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MAR - 3 2003

FILE NO. 030005

SAN FRANCISCO
PUBLIC LIBRARY

MOTION NO.

M03-1

[Final Map for an 8 Unit Residential Condominium Project]

Motion approving Final Map of 1610 Sacramento Street, a Residential Condominium Project, being a subdivision of Lot 7, Assessor's Block No. 621, and adopting findings pursuant to Planning Code Section 101.1.

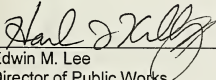
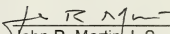
MOVED, That the certain map entitled "Map of 1610 Sacramento Street, a Residential Condominium Project", being a subdivision of Lot 7, Portion of Assessor's Block No. 621, comprising 4 sheets, approved the 8th day of January, 2003 by Department of Public Works Order No. 173,896, be and the same is hereby approved and adopted as the Official Map of 1610 Sacramento Street, A Residential Condominium Project; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated July 15, 2002, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

DESCRIPTION APPROVED:


Edwin M. Lee
Director of Public Works
John R. Martin, L.S.
County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030005

Date Passed: January 13, 2003

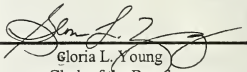
Motion approving Final Map of 1610 Sacramento Street, a Residential Condominium Project, being a subdivision of Lot 7, Assessor's Block No. 621, and adopting findings pursuant to Planning Code Section 101.1.

January 13, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Ammiano, Sandoval

File No. 030005

I hereby certify that the foregoing Motion
was APPROVED on January 13, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

MAR - 3 2003

FILE NO. 030006SAN FRANCISCO
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MOTION NO.

M03-2

[Final Map for a 5 Unit Residential Condominium Project]

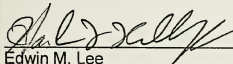
Motion approving Final Map of 2077 - 2087 Taylor Street, a Residential Condominium Project, being a subdivision of Lot 2, Assessor's Block No. 92, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the certain map entitled "Map of 2077 - 2087 Taylor Street, a Residential Condominium Project", being a subdivision of Lot 2, Portion of Assessor's Block No. 92, comprising 4 sheets, approved the 8th day of January, 2003 by Department of Public Works Order No. 173,895, be and the same is hereby approved and adopted as the Official Map of 2077 - 2087 Taylor Street, A Residential Condominium Project; and, be it

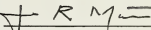
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated April 6, 2000, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:


Edwin M. Lee
Director of Public Works

DESCRIPTION APPROVED:


John R. Martin, L.S.
County Surveyor



City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030006

Date Passed: January 13, 2003

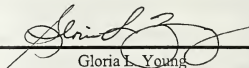
Motion approving Final Map of 2077 - 2087 Taylor Street, a Residential Condominium Project, being a subdivision of Lot 2, Assessor's Block No. 92, and adopting findings pursuant to Planning Code Section 101.1.

January 13, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval

File No. 030006

I hereby certify that the foregoing Motion was APPROVED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

MAR - 3 2003

[Zoning Appeal]

SAN FRANCISCO
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Motion disapproving decision of the Planning Commission by its Motion No. 16471, approving Conditional Use Application No. 2002.0736C, on property located at 2444-2454 Noriega Street, north side of the street between 31st and 32nd Avenues, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the decision of the Planning Commission by its Motion No. 16471 dated October 17, 2002, approving Conditional Use Application No. 2002.0736C pursuant to Section 711.83 of the Planning Code, to allow the installation of three antennas within a rooftop mounted cylinder radome, one GPS antenna mounted to the roof, and install four associated equipment cabinets within the ground floor storage room of the one-story commercial building at 2444-2454 Noriega Street, as part of a wireless telecommunications network operated by Metro PCS located in a NC-2 (Small-Scale Neighborhood Commercial) District and a 40-X Height and Bulk District on property located at:

2444-2454 Noriega Street; north side of the street between 31st and
32nd Avenues; Lot 004F, in Assessor's Block 2018,
be and the same is disapproved.



City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021874

Date Passed: January 13, 2003

Motion disapproving decision of the Planning Commission by its Motion No. 16471, approving Conditional Use Application No. 2002.0736C, on property located at 2444-2454 Noriega Street, north side of the street between 31st and 32nd Avenues, and adopting findings pursuant to Planning Code Section 101.1.

December 9, 2002 Board of Supervisors — CONTINUED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

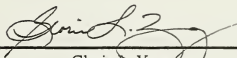
January 13, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Daly, Dufty, Gonzalez, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval

Noes: 1 - Hall

File No. 021874

I hereby certify that the foregoing Motion
was APPROVED on January 13, 2003 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in cursive script, appearing to read "Gloria L. Young", is written over a horizontal line.

Gloria L. Young
Clerk of the Board

MAR - 3 2003

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[Declaration of Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 022045

Date Passed: January 13, 2003


Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

January 13, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Ammiano, Sandoval

File No. 022045

I hereby certify that the foregoing Motion was APPROVED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria K. Young
Clerk of the Board

DOCUMENTS DEPT

MAR - 3 2003

[Committee of the Whole.]

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Motion scheduling a Committee of the Whole on January ~~13~~²¹, 2003, at 3:00 p.m. to hold a hearing on the FY 2002 - 2003 and FY 2003 - 2004 budgets.

WHEREAS, Budget projections for the City and County of San Francisco may have changed since the Board of Supervisors passed the FY 2002 - 2003 budget; and,

WHEREAS, FY 2002 - 2003 budget shortfalls and projected shortfalls in the FY 2003 - 2004 budgets may necessitate mid-year budget reductions; and,

WHEREAS, The State of California budget shortfalls may have serious financial impacts on the City and County of San Francisco and the services that it provides; and,

WHEREAS, The Board of Supervisors can provide a public discussion of State and City budget situations and potential solutions at its meeting; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby schedules a Committee of the Whole on January ~~13~~²¹, 2003, at 3:00 p.m. to hold a hearing on the FY 2002 - 2003 and FY 2003 - 2004 budgets.



City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 022041

Date Passed:

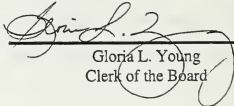
Motion scheduling a Committee of the Whole on January ²¹~~13~~, 2003, at 3:00 p.m. to hold a hearing on the FY 2002 - 2003 and FY 2003 - 2004 budgets.

January 13, 2003 Board of Supervisors — AMENDED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin .
Absent: 2 - Ammiano, Sandoval

File No. 022041

I hereby certify that the foregoing Motion was AMENDED on January 13, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

FILE NO. 021450

MAR - 3 2003

MOTION NO. M03-6

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[Advisory Board Report, Union Square Business Improvement District]

Motion approving the annual report by the Advisory Board to the Union Square Business Improvement District for Fiscal Year 2001-2002.

WHEREAS, The Board of Supervisors created the Union Square Business Improvement District, as well as an Advisory Board for the District, in January, 1999 pursuant to Sections 36600 et seq. of the California Streets and Highways Code; and,

WHEREAS, Section 36633 of the California Streets and Highways Code requires the Board of Supervisors to either approve, or modify and approve, the annual report; and

WHEREAS, the Advisory Board has submitted a report in accordance with Section 36633 of the California Streets and Highways Code for the 2000-2001 fiscal year, on file with the Clerk of the Board in File No. 021450, which is hereby declared to be a part of this motion as if set forth fully herein; now, therefore, be it

MOVED, That the Fiscal Year 2001-2002 Annual Report of the Advisory Board to the Union Square Business Improvement District is hereby approved.



City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 021450

Date Passed: January 13, 2003

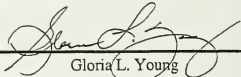
Motion approving the annual report by the Advisory Board to the Union Square Business Improvement District for Fiscal Year 2001-2002.

January 13, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Ammiano, Sandoval

File No. 021450

I hereby certify that the foregoing Motion
was APPROVED on January 13, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

FILE NO. 022015

MOTION NO. M03-7

[Amending Rule 3.9 related to Roll Call for Introductions.]

Motion amending Rule 3.9 of the Rules of Order of the Board of Supervisors to allow Supervisors to make Roll Call Requests for Introduction at alternate Board meetings, beginning in February of 2003.

Note: Additions are single-underline italics Times New Roman;
deletions are ~~striketrough italics Times New Roman~~.
Board amendment additions are double underlined.
Board amendment deletions are ~~strikethrough-normal~~.

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Rule 3.9 of the Rules of Order of the Board of Supervisors to read as follows:

3.9. Roll Call for Introductions. Items which request the City Attorney to prepare legislation, approve draft ordinances, or issue legal advice, and requests for letters of inquiry may be presented during the Roll Call for Introductions. At the Board meeting of February 4, 2003, Supervisors from odd-numbered Districts only shall be permitted to introduce items on Roll Call. At the Board meeting of February 11, 2003, Supervisors from even-numbered Districts only shall be permitted to introduce items on Roll Call. For all subsequent Board meetings Supervisors shall be permitted to introduce items on Roll Call at alternate meetings, with odd and even-numbered districts alternating, consistent with the schedule that begins on February 4 and 11, 2003. A Supervisor who is not scheduled to be called on Roll Call at a Board meeting may introduce an item on Roll Call at that meeting by requesting recognition of the clerk, after seeking and receiving recognition. Such requests also may be submitted to the Clerk of the Board between meetings and shall be acted on in the name of the Board promptly after receipt by the Clerk of the Board.

DOCUMENTS DEPT.

OCT 22 2003

Supervisor ^SGonzalez, Daly
BOARD OF SUPERVISORS

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Page 1
1/15/2003

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City and County of San Francisco

Tails Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 022015

Date Passed: January 21, 2003

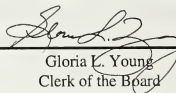
Motion amending Rule 3.9 of the Rules of Order of the Board of Supervisors to allow Supervisors to make Roll Call requests for introduction at alternate Board meetings beginning in February of 2003.

January 21, 2003 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, McGoldrick, Peskin,
Sandoval
Noes: 1 - Maxwell
Absent: 1 - Newsom

File No. 022015

I hereby certify that the foregoing Motion
was APPROVED on January 21, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

FILE NO. 022021

MAR - 3 2003

MOTION NO. M03-8

SAN FRANCISCO
PUBLIC LIBRARY

[Motion affirming Planning Commission certification of the Final Supplemental Environmental Impact Report for the San Francisco Cruise Terminal Mixed Use Project and Brannan Street Wharf Project.]

Motion affirming Planning Commission certification of the Final Supplemental Environmental Impact Report for a proposed mixed-use cruise terminal facility/residential project, located on Piers 30-32 and Seawall Lot 330 and a public open space project, in the location of Piers 34 and 36, in the Port of San Francisco, in the City and County of San Francisco.

WHEREAS, The Planning Department ("Department") determined that a supplement to the Waterfront Land Use Plan Environmental Impact Report, Case No. 94.155E (State Clearinghouse No. 94123007), certified in Planning Commission Resolution No. 14274 (January 19, 1997) ("Waterfront Plan FEIR") was required for the Cruise Terminal Mixed-Use project at Piers 30-32 and Seawall Lot 330 and the Brannan Street Wharf Project at Piers 34 and 36 (collectively, the "Project") and provided public notice of that determination by publication in a newspaper of general circulation on June 9, 2001; and

WHEREAS, On November 17, 2001, the Department published the Draft Supplemental Environmental Impact Report for the Project ("DSEIR") and provided public notice in a newspaper of general circulation and mailed notice of the availability of the DSEIR for public review and comment and of the date and time of the Planning Commission ("Commission") public hearing on the DSEIR; and

WHEREAS, Notices of availability of the DSEIR and of the date and time of the public hearing were posted near the Project site on behalf of the Department on November 19, 2001; and

WHEREAS, On November 17, 2001, copies of the DSEIR were mailed or otherwise delivered to a list of persons requesting it, to those noted on the distribution list in the DSEIR.

1 to adjacent property owners, and to government agencies, the latter both directly and through
2 the State Clearinghouse; and

3 WHEREAS, A Notice of Completion was filed with the State Secretary of Resources via
4 the State Clearinghouse on November 19, 2002; and

5 WHEREAS, The Commission held a duly advertised public hearing on said DSEIR on
6 December 20, 2001, and received public comment on the DSEIR. The Department extended
7 the period for acceptance of written comments to January 16, 2002; and

8 WHEREAS, The Department prepared responses to comments on environmental
9 issues received at the public hearing and in writing during the 60-day public review period for
10 the DSEIR, prepared revisions to the text of the DSEIR in response to comments received or
11 based on additional information that became available during the public review period, and
12 corrected errors in the DSEIR. This material was presented in a "Draft Summary of
13 Comments and Responses," published on April 30, 2002, was distributed to the Commission
14 and to all parties who commented on the DSEIR, and was available to others upon request at
15 the Department office; and

16 WHEREAS, The Department prepared a Final Supplemental Environmental Impact
17 Report ("FSEIR"), consisting of the DSEIR, any consultations and comments received during
18 the review process, any additional information that became available, and the Summary of
19 Comments and Responses all as required by law. The FSEIR also relied upon and included
20 information from the Waterfront Plan FEIR. On May 9, 2002, the Commission reviewed and
21 considered the FSEIR and, by Motion No. 16404, found that, acting through the Department, it
22 had fulfilled all procedural requirements of the California Environmental Quality Act (Cal. Pub.
23 Res. Code Sections 21000 et seq., hereinafter "CEQA"), the State CEQA Guidelines (Cal.
24 Code Regs. Title 14, Sections 15000 et seq., ("CEQA Guidelines") and Chapter 31 of the San
25 Francisco Administrative Code ("Chapter 31"); that the information in the Summary of

1 Comments and Responses and any additional information that became available did not
2 require recirculation under CEQA Guidelines Section 15088.5; and the Commission certified
3 the FSEIR; and

4 WHEREAS, By letter to the Clerk of the Board of Supervisors dated May 28, 2002,
5 Bluewater Network filed a timely appeal of the Commission's FSEIR certification to the Board
6 of Supervisors pursuant to Administrative Code Section 31.16(a); and

7 WHEREAS, The Board of Supervisors held a duly-noticed public hearing on June 24,
8 2002, to consider the appeal of the FSEIR. The Board reviewed and considered the FSEIR
9 and the FSEIR files, heard testimony and received public comment and written
10 correspondence from the public and public agencies regarding the adequacy of the FSEIR;
11 and

12 WHEREAS, By Motion Nos. M02-99 and M02-94, on file with the Clerk of the Board of
13 Supervisors in File Nos. 020948 and 020949, which are hereby declared to be a part of this
14 motion as if set forth fully herein, the Board disapproved the certification of the FSEIR by the
15 Planning Commission and directed the Clerk to prepare findings. The Board, in Motion No.
16 M02-100, on file with the Clerk of the Board of Supervisors in File No. 021164, which is
17 hereby declared to be a part of this motion as if set forth fully herein, remanded the FSEIR to
18 the Commission and directed the Commission to revise the FSEIR as specified in Board
19 Motion No. M02-100; and

20 WHEREAS, The Commission has revised the FSEIR in accordance with the Board's
21 Motion No. M02-100. These revisions are included in the Revisions to the Final Supplemental
22 Environmental Impact Report (Revisions to the FSEIR), published and made available to the
23 Planning Commission and the public on October 11, 2002, and on file with the Clerk of the
24 Board of Supervisors in File No. 021759 , which is hereby declared to be a part of this
25 motion as if set forth fully herein; and

1 WHEREAS, The Planning Commission held a duly-noticed public hearing on
2 November 21, 2002 to consider certification of the FSEIR as revised. The Planning
3 Commission reviewed and considered the FSEIR, including the Revisions to the FSEIR, and
4 the FSEIR files, heard testimony and received public comment and written correspondence
5 from the public and public agencies regarding the adequacy of the FSEIR; and

6 WHEREAS, By Motion No.16480, on file with the Clerk of the Board of Supervisors in
7 File.No. 022021 , which is hereby declared to be a part of this motion as if set forth fully
8 herein, the Planning Commission made findings and certified the completion the FSEIR in
9 compliance with CEQA, the CEQA Guidelines, and Chapter 31; and

10 WHEREAS, By letter to the Clerk of the Board of Supervisors dated December 11,
11 2002, San Franciscans for a Healthy Waterfront filed a timely appeal of the Commission's
12 FSEIR certification to the Board of Supervisors pursuant to Administrative Code Section
13 31.16(a); and

14 WHEREAS, The Board of Supervisors held a duly-noticed public hearing on January
15 13, 2003, to consider the appeal of the Planning Commission's certification of the FSEIR; and

16 WHEREAS, The FSEIR as revised does not add significant new information to the
17 FSEIR or change the conclusions reached in the FSEIR; the revisions clarify and add
18 additional information concerning water and air quality impacts and mitigation related thereto,
19 anti-fouling paints, and whale strikes, and revise and strengthen water and air quality
20 mitigation measures. The revisions do not alter but add support to the FSEIR's conclusions.
21 The Board affirms the Planning Commission determination in Motion No. 16480 that
22 recirculation of the FSEIR and its revisions is not required because the FSEIR revisions do
23 not identify any of the following:

- 24 • A new significant environmental impact resulting from the project or from a new
25 mitigation measure proposed to be implemented;

- A substantial increase in the severity of an environmental impact unless mitigation measures are adopted to reduce the impact;
- A feasible project alternative or mitigation measure considerably different from others previously analyzed clearly lessening the significant environmental impacts of the project, but the project proponents decline to adopt it;
- The draft EIR was so fundamentally and basically inadequate and conclusory in nature that meaningful public review and comment were precluded; and

WHEREAS, The Revisions to the FSEIR do not identify new significant environmental impacts or substantially more severe environmental impacts from the Project or from a new mitigation measure, and do not identify any new feasible alternatives to the Project that are considerably different from those previously analyzed. The document does include revised mitigation measures; however, they are not considerably different from others previously analyzed, rather they strengthen the mitigation measures from those that were previously analyzed. Moreover, the project sponsors have agreed to all of the revisions to the mitigation measures. There is also no evidence that the FSEIR was fundamentally flawed. To the contrary, on June 24, 2002, the Board of Supervisors found the FSEIR adequate in all respects except the limited areas mentioned in its Motion No. MO2-100 remanding the FSEIR to the Commission; and

WHEREAS, The Project FSEIR files, the Waterfront Plan FEIR, and all correspondence and other documents have been made available for review by the Board, Commission and the public. These files are available for public review by appointment at the Department offices at 1660 Mission Street, and are part of the record before the Board; and

WHEREAS, The private project sponsors and the staff of the Port of San Francisco have indicated that the current preferred alternative for the San Francisco Cruise Terminal

1 Mixed-Use Project is Alternative 5, the Reduced Building Height Alternative described in the
2 FSEIR; and

3 WHEREAS, the Board reviewed and considered the FSEIR as revised and all
4 correspondence, documents, and testimony concerning the adequacy of said FSEIR that
5 have been presented to the Board, and hereby does find that the contents of said FSEIR and
6 the procedures through which it was prepared, publicized and reviewed comply with the
7 provisions of CEQA, the CEQA Guidelines and Chapter 31 of the San Francisco
8 Administrative Code; now therefore be it

9 MOVED, That the Board of Supervisors hereby finds that the revised FSEIR in
10 Department File No. 2000.1229E reflects the independent judgment and analysis of the City
11 and County of San Francisco, is adequate, accurate and objective, and that the Summary of
12 Comments and Responses and the Revisions to the FSEIR contain no significant revisions to
13 the FSEIR that would require recirculation under CEQA Guidelines Section 15088.5, and
14 hereby does AFFIRM THE PLANNING COMMISSION'S CERTIFICATION OF THE FSEIR.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4659

Tails

Motion

File Number: 022021

Date Passed: January 21, 2003

Motion affirming Planning Commission certification of the Final Supplemental Environmental Impact Report for a proposed mixed-use cruise terminal facility/residential project, located on Piers 30-32 and Seawall Lot 330 and a public open space project, in the location of Piers 34 and 36, in the Port of San Francisco, in the City and County of San Francisco.

January 13, 2003 Board of Supervisors — CONTINUED

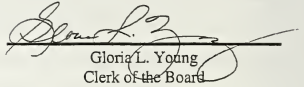
Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin
Absent: 1 - Sandoval

January 21, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Peskin, Sandoval
Absent: 1 - Newsom

File No. 022021

I hereby certify that the foregoing Motion
was APPROVED on January 21, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

1 [Adopting findings related to the conditional use appeal on property located at 2444-2454
2 Noriega Street.]

3 **Motion adopting findings related to the appeal of the approval of the Director of**
4 **Planning, serving as the Planning Commission during last year's Planning emergency,**
5 **of Conditional Use Application No. 2002.0736C (which authorized, subject to**
6 **conditions, the installation of three antennas within a rooftop mounted cylinder**
7 **radome, one GPS antenna mounted to the roof, and four associated equipment**
8 **cabinets within the ground floor storage room of the one-story commercial building as**
9 **part of the wireless telecommunications network operated by MetroPCS) within an**
10 **NC-2 (Small-Scale Neighborhood Commercial) Zoning District and a 40-X Height and**
11 **Bulk District, pursuant to Section 711.83 of the Planning Code, on property located at**
12 **2444-2454 Noriega Street, north side between 31st and 32nd Streets (Lot 004F in**
13 **Assessor's Block 2018).**

14 The appellant, Ruby Chung, filed a timely appeal on November 15, 2002, pursuant to
15 Section 711.83 of the Planning Code, protesting the approval by the Director of Planning,
16 serving as the Planning Commission during last year's Planning emergency, of an application
17 for a conditional use authorization (Conditional Use Application No. 2002.0736C, approved by
18 Director of Planning Motion No. 16471 on October 17, 2002), to install, subject to certain
19 conditions imposed by the Director of Planning, three antennas within a rooftop mounted
20 cylinder radome, one GPS antenna mounted to the roof, and four associated equipment
21 cabinets within the ground floor storage room of the one-story commercial building within an
22 NC-2 (Small-Scale Neighborhood Commercial) Zoning District and a 40-X Height and Bulk
23 District, on property located at 2444-2454 Noriega Street, north side between 31st and 32nd
24 Streets (Lot 004F in Assessor's Block 2018).
25

DOCUMENTS DEPT

OCT 22 2003

BOARD OF SUPERVISORS

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1/15/2003

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1 The San Francisco Planning Commission adopted Wireless Telecommunications
2 Services ("WTS") Facilities Siting Guidelines in August of 1996 ("Guidelines") to assist the
3 Planning Department in its consideration of applications for conditional use authorization to
4 install WTS facilities. These Guidelines are not binding on the Board of Supervisors. The
5 Guidelines establish location preferences for installation of WTS facilities throughout the City.
6 The location preferences set forth seven categories, with location preference 1 being the most
7 preferred sites and location preference 7 being the most disfavored sites. The property
8 located at 2444-2454 Noriega Street falls within location preference 4, as it is a commercial
9 structure within a NC-3 Zoning District.

10 On December 9, 2002, the Board of Supervisors conducted a duly noticed public
11 hearing on the appeal from the Director of Planning's approval of a conditional use application
12 referred to in the first paragraph of this motion. Following the conclusion of the public hearing
13 on December 9, 2002, the Board continued the item until the next scheduled meeting of the
14 Board in which all Members were present. During the meeting on January 13, 2003, with all
15 Members present, the Board voted to disapprove the decision of the Director of Planning
16 (Director of Planning Motion No. 16471) and denied the issuance of the requested Conditional
17 Use Application No. 2002.0736C by a vote of ten to one.

18 In considering the appeal of the approval of the requested conditional use
19 authorization, the Board reviewed and considered the written record before the Board and all
20 of the public comments made in support of and in opposition to the appeal. Those Members
21 of the Board who were present on January 13, 2003, but were not present during the
22 December 9, 2002 public hearing, affirmatively stated that they had reviewed the written
23 record and the videotape of the public hearing before voting on the appeal.

24 NOW, THEREFORE, BE IT MOVED, That the Board of Supervisors of the City and
25 County of San Francisco hereby adopts as its own and incorporates by reference herein, as

1 though fully set forth, the findings made by the Director of Planning in his Motion No. 16471,
2 dated October 17, 2002, except as indicated below; and be it

3 FURTHER MOVED, That the Board of Supervisors further took notice that the project
4 was categorically exempt from environmental review as a Class I exemption under Title 14 of
5 the California Administrative Code. The Board finds that there have been no substantial
6 changes in project circumstances and no new information of substantial importance that
7 would change the determination of categorical exemption issued by the Director of Planning;
8 and, be it

9 FURTHER MOVED, That the Board of Supervisors finds that:

10 1. At the public hearing, the applicant asserted that the installation of the proposed
11 WTS facility is necessary to meet the applicant's service demands within the geographic
12 service area defined by the applicant. However, the applicant was unable to demonstrate
13 credibly that the proposed WTS facility is necessary.

14 2. Notwithstanding the information submitted by the applicant to the Director of
15 Planning, at the December 9, 2002 public hearing the appellant submitted to the Board a
16 coverage map distributed by the applicant to market its services. The coverage map showed
17 that the applicant had full mobile coverage in the geographic area of the proposed site. In
18 addition, the applicant admitted during the December 9, 2002 public hearing that its existing
19 WTS facilities provide adequate coverage for mobile users in the geographic area of the
20 proposed site and that applicant needs the proposed WTS facility only to provide reliable in-
21 building coverage in the geographic area of the proposed site.

22 3. Members of the public testified that at least six other wireless carriers provide
23 service in the geographic area of the proposed WTS facility and that these carriers offer rates
24 for wireless service that are competitive with applicant's rates. Accordingly, members of the
25 public testified, overwhelmingly, that there was not a need for an additional WTS facility in this

1 neighborhood. As a result, the Board determined that the written and oral information
2 provided by the applicant was not persuasive or objectively verified, and did not establish that
3 the proposed WTS facility is necessary to meet the community needs as required by Section
4 303(c)(1) of the Planning Code.

5 4. The public testimony at the public hearing, and the public documentation submitted
6 in support of the appellant's objections to the decision of the Director of Planning,
7 overwhelmingly supported the appellant's position that there is no necessity for the proposed
8 WTS facility to be approved and installed for residential or business purposes in the
9 neighborhood, because the proposed WTS facility will only be used to provide an
10 unnecessary and redundant service in the geographic area of the proposed site.

11 5. The public testimony at the public hearing, and the public documentation submitted
12 in support of the appellant's objections to the decision of the Director of Planning,
13 overwhelmingly supported the appellant's position that the location of the proposed WTS
14 facility is incompatible with the existing character of the neighborhood, contrary to the
15 requirements of Section 303(c)(1) of the Planning Code. Applicant did not design the
16 proposed facility to minimize visual and industrial blight in the neighborhood, which is primarily
17 a residential neighborhood with many single-family houses. In addition, applicant already has
18 three existing WTS facilities in the vicinity of the proposed site and Sprint has a wireless
19 facility one block from the proposed site.

20 6. The public testimony at the public hearing, and the public documentation submitted
21 in support of the appellant's objections to the decision of the Director of Planning,
22 overwhelmingly supported the appellant's position that the location of the proposed WTS
23 facility is undesirable, contrary to the requirements of Section 303(c)(1) of the Planning Code.
24 Forty percent of persons owning property within 300 feet of the proposed site have subscribed
25 to the appeal. During the December 9, 2002 hearing before the Board, there was substantial

1 opposition to the proposed site from members of the public.

2 7. There is nothing in the record to suggest that the Board's decision to disapprove the
3 decision of the Director of Planning in this case will unreasonably discriminate against the
4 applicant in favor of providers of functionally equivalent services.

5 8. The applicant has failed to show that the proposed WTS facility will fill an existing
6 need for wireless telecommunications services in the geographic area of the proposed site.

7 9. There is nothing in the record to suggest that the Board's decision to disapprove the
8 decision of the Director of Planning in this case will limit or prohibit access to wireless
9 telecommunications service in the geographic area of the proposed site.

10 10. There is nothing in the record to suggest that the Board's decision to disapprove
11 the decision of the Director of Planning in this case will prevent the filling of a significant gap in
12 wireless telecommunications services provided to remote users of those services in the
13 geographic area of the proposed site, whether those remote users obtain service from the
14 applicant or from other wireless carriers serving the City.

15 11. There is nothing in the record to suggest that the proposed WTS facility would be
16 the least intrusive way to provide necessary wireless telecommunications services in the
17 geographic area of the proposed site. While applicant previously considered a firehouse
18 located at 1935 32nd Avenue, there is no evidence in the record that applicant exhausted its
19 search for alternative sites for the proposed WTS facility.

20 12. During the public hearing on December 9, 2002, members of the public expressed
21 concern that the radio frequency emissions from the proposed WTS facility would have
22 adverse health effects on persons residing in the vicinity of the proposed site. In making
23 these statements, members of the public exercised their constitutional right to petition the
24 government. However, there is evidence in the record that the radio frequency emissions
25 from the proposed WTS facility would comply with regulations promulgated by the Federal

1 Communications Commission. Thus, in disapproving the decision of the Director of Planning
2 and denying the issuance of the requested conditional use application, the Board has not
3 relied on the public testimony concerning this issue and the Board has not based its
4 determination on such a ground.

5 FURTHER MOVED, That based upon the findings made in the preceding paragraphs,
6 the Board of Supervisors finds that Finding 9 made by the Director of Planning was incorrect
7 and without substantiation, and the Board finds that the installation of the proposed WTS
8 facility is not necessary because it will only provide an unnecessary and redundant service in
9 the neighborhood.

10 FURTHER MOVED, That based upon the findings made in the preceding paragraphs,
11 the Board of Supervisors finds that Finding 10 made by the Director of Planning was incorrect
12 and without substantiation, and the Board finds that the installation of the proposed WTS
13 facility is not desirable for and compatible with the neighborhood or the community, because
14 the proposed facility will result in an additional intrusion of unnecessary, noticeable equipment
15 into a neighborhood that contains a high proportion of residential property and small
16 businesses and which already has a number of WTS facilities in the vicinity of the proposed
17 site; and because the placement of the proposed WTS facility is not so located, designed and
18 treated architecturally as to minimize visibility from public places; and because the proposed
19 facility intrudes into public vistas and disrupts the architectural design integrity of buildings in
20 the neighborhood; and because the proposed facility is not in harmony with neighborhood
21 character.

22 FURTHER MOVED, That based upon the findings made in the preceding paragraphs,
23 the Board of Supervisors finds that Finding 12 made by the Director of Planning was incorrect
24 and without substantiation, and finds that the installation of the proposed WTS facility is not in
25 conformity with, and would not implement the policies of the City's General Plan, in that the

1 installation of the proposed WTS facility will not further any of the objectives referred to by the
2 Director of Planning.

3 FURTHER MOVED, That based upon the findings made in the preceding paragraphs,
4 the Board of Supervisors finds that Finding 13 made by the Director of Planning was incorrect
5 and without substantiation, and the Board finds that the installation of the proposed WTS
6 facility does not conform with the planning priorities established by Section 101.1(b) of the
7 Planning Code because the proposed WTS facility: (i) is not necessary to preserve and
8 enhance existing neighborhood retail uses and preserve and enhance future opportunities for
9 resident employment in and ownership of such businesses (see Section 101.1(b)(1)); (ii) will
10 be detrimental to the existing housing and neighborhood character (see Section 101.1(b)(2));
11 (iii) is not necessary to preserve and enhance the City's supply of affordable housing (see
12 Section 101.1(b)(3)); (iv) is not necessary to maintain a diverse economic base by protecting
13 the City's industrial and service sectors from displacement due to commercial office
14 development or to enhance future opportunities for resident employment and ownership (see
15 Section 101.1(b)(5)); (v) is not necessary to add to the City's preparedness to protect against
16 injury and loss of life in an earthquake (see Section 101.1(b)(6)); (vi) is not necessary to
17 preserve any landmarks and historic buildings (see Section 101.1(b)(7)); and (vii) is not
18 necessary to protect City parks and open space and their access to sunlight and vistas from
19 development (see Section 101.1(b)(8)).

20 FURTHER MOVED, That based upon the findings made in the preceding paragraphs,
21 the Board of Supervisors finds that Finding 14 made by the Director of Planning was incorrect
22 and without substantiation, and the Board finds that the conditional use authorization would
23 not promote the health, safety and welfare of the City, and will only add an unnecessary and
24 redundant service and will result in an additional intrusion of unnecessary, noticeable
25 equipment into a neighborhood that contains a high proportion of residential property.

1 FURTHER MOVED, That the Board of Supervisors, after carefully balancing the
2 competing public and private interests, disapproved the decision of the Director of Planning by
3 his Motion No. 16471, dated October 17, 2002, and denied the issuance of Conditional Use
4 Application No. 2002.00736C.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030028

Date Passed: January 21, 2003

Motion adopting findings related to the appeal of the approval of the Director of Planning, serving as the Planning Commission during last year's Planning emergency, of Conditional Use Application No. 2002.0736C (which authorized, subject to conditions, the installation of three antennas within a rooftop mounted cylinder radome, one GPS antenna mounted to the roof, and four associated equipment cabinets within the ground floor storage room of the one-story commercial building as part of the wireless telecommunications network operated by MetroPCS) within an NC-2 (Small-Scale Neighborhood Commercial) Zoning District and a 40-X Height and Bulk District, pursuant to Section 711.83 of the Planning Code, on property located at 2444-2454 Noriega Street, north side between 31st and 32nd Streets (Lot 004F in Assessor's Block 2018).

January 15, 2003 Board of Supervisors — REFERRED: Board of Supervisors

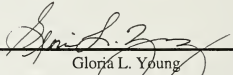
January 21, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Peskin, Sandoval

Absent: 1 - Newsom

File No. 030028

I hereby certify that the foregoing Motion
was APPROVED on January 21, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

[Webpage enhancement and maintenance for the Board of Supervisors.]

Motion amending the Rules of Order of the Board of Supervisors by adding Rule 6.22, which will direct the Clerk of the Board of Supervisors to provide and maintain enhancements to the Webpage of the Board of Supervisors, and allow individual Supervisors privately to maintain a linked Webpage to be used in furtherance of the conduct of the City's business.

WHEREAS, The Board of Supervisors, through the Clerk of the Board, currently maintains a Webpage that provides information concerning the Supervisors and their official City legislative activities; and,

WHEREAS, Members of the public have requested that they be able to access through this Webpage additional information related to the legislative activities of Supervisors, and additional information about volunteering for City advisory bodies; and

WHEREAS, The purpose of this Motion is to place in the Rules of Order of the Board of Supervisors a uniform process for providing the additional information and services requested; now, therefore, be it

MOVED, That Rule 6.22 is hereby added to the Rules of Order of the Board of Supervisors, to read as follows:

"RULE 6.22. Webpage design and maintenance for the Board of Supervisors.

The Board of Supervisors directs the Clerk of the Board to provide and maintain the following enhancements to the Webpage of the Board of Supervisors.

1. A "Greeting Page" shall be provided and maintained. It shall not exceed 100 words in length. The Greeting Page shall be updated not more than once per year. The Greeting Page shall contain a link providing information to members of the public about volunteering for

1 Citizen Advisory Commissions and other City advisory bodies.

2 2. The Greeting Page shall contain a link to a "Biographical Page" for each Supervisor.
3 Biographical Pages shall not exceed 100 words in length. The Biographical Pages shall be
4 updated not more than once per year.

5 3. The Greeting Page shall contain a link to a "Legislative Update Page" for each
6 Supervisor. The Legislative Update Pages shall not exceed 200 words in length. The
7 Legislative Update Pages shall be updated not more than four times per year.

8 4. The Greeting Page may contain a link to a Webpage for each Supervisor, at the
9 discretion of each Supervisor, which shall be privately maintained by each Supervisor. These
10 privately maintained Webpages shall be used solely in furtherance of the conduct of the
11 Supervisor's City legislative business, and shall not be used explicitly to urge support for or
12 opposition to candidates or ballot measures, regardless of whether the candidate or measure
13 has qualified for a ballot. These privately maintained Webpages shall not be used for any
14 purpose prohibited by State or local law.

15 5. Each of the Biographical Pages and each of the Legislative Update Pages shall be
16 allocated the same amount of City funding. Although the Clerk of the Board is not responsible
17 for updating the privately maintained pages, these pages may be updated at public expense,
18 and monies from the legislative funds provided to each Supervisor may be used for this
19 purpose."
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 020392

Date Passed: January 21, 2003

Motion amending Rules of Order of the Board of Supervisors by adding Rule 6.22, which will direct the Clerk of the Board of Supervisors to provide and maintain enhancements to the Webpage of the Board of Supervisors, and allow individual Supervisors privately to maintain a linked Webpage to be used in furtherance of the conduct of the City's business.

January 13, 2003 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

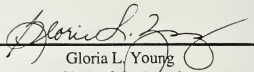
January 21, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Peskin, Sandoval

Absent: 1 - Newsom

File No. 020392

I hereby certify that the foregoing Motion
was APPROVED on January 21, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

FILE NO. 022026

MAR - 3 2003

MOTION NO. M03-11

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[Amending the Rules of Order of the San Francisco Board of Supervisors.]

Motion amending Rules 1.1, 2.9, 2.18, 3.7, 3.8, 3.11, and 5.35 of the Rules of Order of the Board of Supervisors to reflect the change of the regular meeting day from Monday to Tuesday and deadlines related thereto.

Note: Additions are single-underline italics Times New Roman;
deletions are ~~striketrough italics Times New Roman~~.
Board amendment additions are double underlined.
Board amendment deletions are ~~striketrough normal~~.

WHEREAS, The Board of Supervisors of the City and County of San Francisco passed Motion No. 02-159 which requires the scheduling of regular meetings of the Board of Supervisors on Tuesdays at 2 p.m., instead of Mondays at 2 p.m., effective February 3, 2003; now, therefore, be it

MOVED, That the Board of Supervisor of the City and County of San Francisco hereby amends Rules 1.1, 2.9, 2.18, 3.7, 3.8, 3.11, and 5.35 of the Rules of Order of the Board of Supervisors, in order to comply with change of meeting days, to read as follows:

1.1. Public Testimony and Communications Encouraged. a) The policy of the City and County of San Francisco and of the Board of Supervisors (Board) is to encourage and permit public testimony before legislative action is taken by the Board. b) Members of the public are encouraged to write to the Board concerning municipal issues. When written communications addressed to the Board are received, the Clerk of the Board shall list them on the rear of the next available printed Board agenda. Communications received prior to each ~~Wednesday~~ Monday noon shall be listed on the printed agenda for the second following ~~Monday-Tuesday~~ (except when a holiday occurs). Communications relating to matters pending before the Board or one of its committees shall be placed in the file concerning that matter. c) Persons speaking before the Board or a Board committee shall confine their remarks to the question

Name of Supervisor/Committee/Department
BOARD OF SUPERVISORS

1 before the Board or committee. d) Although the Board welcomes public testimony, either at
2 Committee meetings or at full Board meetings, persons in the audience shall not vocally
3 express support or opposition to statements by Supervisors or by persons testifying.
4 Applause and offensive acts are prohibited. In order to protect public safety and the rights of
5 all audience members to observe Board proceedings, persons shall not bring signs into the
6 Legislative Chamber (Chamber) nor display signs in the Chamber. Small signs, however,
7 may be worn on clothing. Persons shall be prohibited from the usage and ringing of cell
8 phones, pagers, or other electronic communication devices in Board and Committee
9 meetings.

10 **2.9 Time Limits:** When the Clerk of the Board receives proposed legislation from
11 departments and other City agencies for consideration by the Board, in writing and in the form
12 prescribed by the Clerk of the Board before 12:00 noon of the ~~Wednesday~~ Monday preceding
13 the second following regular Monday Tuesday regular meeting (or next regular Board meeting
14 if the ~~Monday~~ Tuesday meeting is canceled or rescheduled) of the Board, the Clerk of the
15 Board shall print the title of the measure at the rear of the ~~Monday~~ second following Tuesday
16 agenda meeting (or next regular Board meeting if the ~~Monday~~ Tuesday meeting is canceled
17 or rescheduled)

18 **2.18 Action by the Mayor.** Within 10 calendar days of receipt of legislation, the Mayor
19 shall return the legislation to the Clerk of the Board. When the Mayor receives the legislation
20 on a ~~Tuesday~~ Wednesday, the Mayor has until ~~Friday~~ Saturday midnight of the following week
21 to return the Legislation to the Clerk of the Board. When a holiday results in a Board meeting
22 on ~~Tuesday~~ Wednesday and transmittal of legislation to the Mayor on ~~Wednesday~~ Thursday,
23 the Mayor has until midnight ~~Saturday~~ Sunday of the following week to return the legislation to
24 the Clerk of the Board. The Mayor has three choices. The Mayor may:

1 **3.7 New Business.** This item includes legislation reported to the full Board by Board
2 committees prior to 12:00 noon 9:00 a.m. on the ~~Thursday~~ Wednesday preceding the ~~Monday~~
3 Tuesday Board meeting.

4 **3.8 Committee Reports on Urgent Legislation.** As an exception to the New Business
5 rule, legislation deemed by a committee to be of an urgent nature, which is heard after the
6 12:00 noon 9:00 a.m. Thursday Wednesday deadline, may be considered by the Board as a
7 committee report if the chair has anticipated such finding and requested the Clerk of the
8 Board to include the item on the printed agenda under Committee Reports at the end of New
9 Business.

10 **3.11 Adoption without Committee Reference Agenda.** The Board may consider
11 resolutions for immediate, unanimous, adoption without reference to committee which are
12 presented to the Clerk of the Board by a Supervisor or the Mayor at the previous week's
13 Board meeting or prior to 12:00 noon 9:00 a.m. the Wednesday before a Board meeting. The
14 President shall inquire whether any Supervisors wish to discuss or object to any of the
15 resolutions presented for immediate adoption. Resolutions to which there is an objection shall
16 be referred to committee unless withdrawn by the Sponsor. The roll then shall be called on
17 the resolutions as a group. The Board may also consider motions for immediate adoption
18 without reference to committee, six yes votes being required for adoption, which are
19 presented to the Clerk of the Board by a Supervisor or the Mayor at the previous week's
20 Board meeting or prior to 12:00 noon 9:00 a.m. the Wednesday before a Board meeting.

21 **5.35 Meetings on Mondays Tuesday.** No committee meeting shall commence on a
22 ~~Monday Tuesday~~ after 12:30 p.m., or continue past 2:00 p.m. on a ~~Monday Tuesday~~ (or
23 Tuesday Wednesday when the regular meeting of the Board falls on that day because of a
24 holiday) without the express permission of the President of the Board.



City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 022026

Date Passed: January 21, 2003

Motion amending Rules 1.1, 2.9, 2.18, 3.7, 3.8, 3.11, and 5.35 of the Rules of Order of the Board of Supervisors to reflect the change of the regular meeting day from Monday to Tuesday and deadlines related thereto.

January 21, 2003 Board of Supervisors — AMENDED

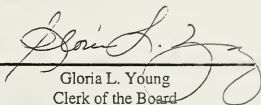
Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Peskin, Sandoval
Absent: 1 - Newsom

January 21, 2003 Board of Supervisors — APPROVED AS AMENDED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Peskin, Sandoval
Absent: 1 - Newsom

File No. 022026

I hereby certify that the foregoing Motion
was APPROVED AS AMENDED on January
21, 2003 by the Board of Supervisors of the
City and County of San Francisco.



Gloria L. Young
Clerk of the Board

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FILE NO. 030123 MAR - 3 2003 MOTION NO. M03-12

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[Emergency Room Diversion Task Force recommendations.]

Motion scheduling a Committee of the Whole on January 27, 2003 at 3:00 p.m. to hear a presentation of the Emergency Room Diversion Task Force recommendations.

WHEREAS, In 2001, the Board of Supervisors created an Emergency Room Diversion Task Force ("Task Force") which was charged with making recommendations to the Mayor and the Board of Supervisors regarding the development of short-term and long-term strategies to improve hospital capacity and utilization that better addresses the health needs of all San Francisco residents; and,

WHEREAS, The Task Force has met and is prepared to present its recommendations which address the current emergency room diversion crisis; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby schedules a Committee of the Whole on January 27, 2003, at 3:00 p.m. to hear a presentation of the Emergency Rooms Diversion Task Force recommendations.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030123

Date Passed: January 27, 2003

Motion scheduling a Committee of the Whole on January 27, 2003 at 3:00 p.m. to hear a presentation of the Emergency Room Diversion Task Force recommendations.

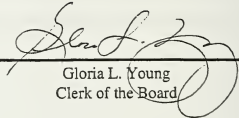
January 27, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin,
Sandoval

Noes: 1 - McGoldrick

File No. 030123

I hereby certify that the foregoing Motion was APPROVED on January 27, 2003 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

1 [Committee of the Whole.]
2

3 Motion scheduling a Committee of the Whole to consider Files 020550 and 020549
4 regarding the 4th and Freelon Special Use District and Zoning Map Amendment, to be
5 held on February 4, 2003.

6 MOVED, That the Board of Supervisors convene as a Committee to the Whole to
7 consider legislation called from committee regarding the 4th and Freelon Special Use District
8 and Zoning Map Amendment.
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SUPERVISOR CHRIS DALY
BOARD OF SUPERVISORS

OCT 22 2003

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030127

Date Passed: January 27, 2003

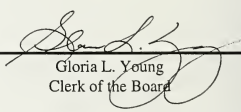
Motion scheduling a Committee of the Whole to consider Files 020550 and 020549 regarding 4th and Freelon Special Use District and Zoning Map Amendment, to be held on February 4, 2003.

January 27, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030127

I hereby certify that the foregoing Motion
was APPROVED on January 27, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

FILE NO. 030008

MAR - 3 2003

MOTION NO. Mo3-14

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[Zoning Appeal]

Motion approving decision of the Planning Commission by its Motion No. 16489, approving Conditional Use Application No. 2002.0124CVR, on property located at 2815 Diamond Street, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the decision of the Planning Commission by its Motion No. 16489 dated December 5, 2002, approving Conditional Use Application No. 2002.0124CVR to allow a lot size to exceed 9,999 square feet, to permit nonresidential uses over 3,999 square feet, (library/grocery store) and to allow a public use (library) on site for a mixed-use development of 15 dwelling units, approximately 9,200 gross square foot public use (branch library) and approximately 7,037 gross square foot other retail sales and services use (grocery store/liquor store) per Section 303 of the Planning Code, in a NC-2, Small Scale Neighborhood Commercial District, and within the 40-X Height and Bulk District, located at:

2815 Diamond Street, southeast corner of Diamond and Wilder Streets between Bosworth and Chenery Streets; Lots 025A, 026-029, 063, in Assessor's Block 6745, be and the same is approved.



City and County of San Francisco
Tails
Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030008

Date Passed: February 4, 2003

Motion approving decision of the Planning Commission by its Motion No. 16489, approving Conditional Use Application No. 2002.0124CVR, on property located at 2815 Diamond Street, and adopting findings pursuant to Planning Code Section 101.1.

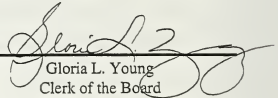
February 4, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin

Absent: 1 - Sandoval

File No. 030008

I hereby certify that the foregoing Motion
was APPROVED on February 4, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

FILE NO. 030010

MAR - 3 2003

MOTION Mb3-15

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[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional use Application No. 2002.0124VR, on property located 2815 Diamond Street, for action by the Board at its next meeting.

IT IS HEREBY MOVED, That the Clerk of the Board be and he/she is hereby directed to prepare findings relating to proposed Conditional Use Application No. 2002.0124CVR, on property located 2815 Diamond Street, for action by the Board at its next meeting.

Clerk of the Board
BOARD OF SUPERVISORS

Page 1
1/27/2003

679487-03001045 235



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030010

Date Passed: February 4, 2003

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 2002.0124VR, on property located 2815 Diamond Street, for action by the Board at its next meeting.

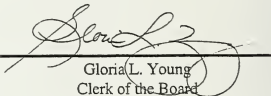
February 4, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin

Absent: 1 - Sandoval

File No. 030010

I hereby certify that the foregoing Motion
was APPROVED on February 4, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

FILE NO. 030013

MAR - 3 2003

MOTION NO. M03-16

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[Environmental Review]

Motion certifying review of Preliminary Mitigated Negative Declaration relating to proposed Conditional Use of Property at 2815 Diamond Street, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That on May 31, 2002, the Planning Department adopted and issued a Preliminary Negative Declaration at 2815 Diamond Street, southeast corner of Diamond and Wilder Streets between Bosworth and Chenery Streets, making a finding that the project would have no significant impact on the environment; and be it

FURTHER MOVED, That this Board of Supervisors certifies that it has reviewed said Final Negative Declaration and adopts as its own the findings of the Planning Department.



City and County of San Francisco

Tails Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030013

Date Passed: February 4, 2003

Motion certifying review of Preliminary Mitigated Negative Declaration relating to proposed Conditional Use of Property at 2815 Diamond Street, and adopting findings pursuant to Planning Code Section 101.1.

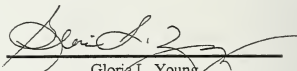
February 4, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin

Absent: 1 - Sandoval

File No. 030013

I hereby certify that the foregoing Motion was APPROVED on February 4, 2003 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

MAR - 3 2003

FILE NO. 030036

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MOTION NO. M03-17

[Board Off-site Meetings]

Motion ordering the City and School District Committee meeting of the Board of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on February 26, 2003 at 3:00 P.M.; and directing the Clerk of the Board to prepare the proper notices and postings.

WHEREAS, In the November 1993 election, Proposition O was passed by the voters of San Francisco to allow committee meetings of the San Francisco Board of Supervisors to be held outside of City Hall; and

WHEREAS, The 1996 Charter Section 2.103 continued to allow meetings of the San Francisco Board of Supervisors committees to be held outside of City Hall; and

WHEREAS, The Board of Supervisors on January 14, 2002, adopted Rule 5.7 of its Rules of Order which created the City and School District Committee to hear measures concerning issues of mutual interest that affect the City and School District, its employees, its students, and the families of its students, including the issue of the public use of the School District facilities; and

WHEREAS, The Board of Education on June 22, 1999 adopted Rule 5.6, Policy No. P120, creating the City and School District Committee with the same purpose as cited above and stating the City and School District Committee shall be comprised of two members of the Board of Supervisors and two members of the Board of Education; and,

WHEREAS, At the October 24, 2001 meeting of the City and School District Committee, it was decided to hold bi-monthly meetings at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco at 3:00 p.m.; now, therefore, be it

**Supervisor Ammiano **
BOARD OF SUPERVISORS

1 MOVED, That the Board of Supervisors of the City and County of San Francisco
2 does hereby order that the February 26, 2003 meeting of the City and School District
3 Committee be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555
4 Franklin Street, First Floor, San Francisco at 3:00 p.m.; and be it,

5 FURTHER MOVED, That the Clerk of the Board of Supervisors is directed to prepare
6 the necessary notices and postings pursuant to Charter Section 2.103.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030036

Date Passed: February 4, 2003

Motion ordering the City and School District Committee meeting of the Board of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on February 26, 2003 at 3:00 P.M.; and directing the Clerk of the Board to prepare the proper notices and postings.

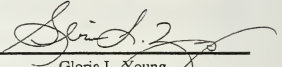
January 21, 2003 Board of Supervisors — SUBSTITUTED

February 4, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030036

I hereby certify that the foregoing Motion
was APPROVED on February 4, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

MAR - 3 2003

[Rules of Order; Committees.]

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Motion amending Rules of Order of the Board of Supervisors of the City and County of San Francisco, by repealing Sections 5.1 through 5.8 and replacing them with new Sections 5.1 through 5.6, thereby creating a new committee structure of the Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby repeal Sections 5.1 through 5.8 and replace them with new Sections 5.1 through 5.6 of its Rules of Order as follows:

5. Committees

5.1 Budget Committee. The Budget Committee shall be referred the annual appropriation and annual salary ordinances. The Budget Committee shall be comprised of five members. Following the adoption of the annual appropriation and salary ordinances by the Board of Supervisors, the committee will be reduced to three members and consider strategies for the economic enhancement of the City and County of San Francisco.

5.2 Finance and Audits Committee. The Finance and Audits Committee shall be referred appropriation ordinances, and measures concerning bond issues, taxes, fees and other revenue measures, labor agreements, redevelopment and real estate and audits of City departments and agencies. The Finance and Audits Committee shall hold a public hearing on the Mayor's budget instructions to City Departments for each annual City budget after the instructions are released. The Finance and Audits Committee shall:

5.2.1. Maintain a direct and separate line of communication between the Board and the City and County's independent auditor;

5.2.2. Meet with the independent auditor to review the audited annual financial statement and the auditor's report on such matters as the quality and depth of management and compliance;

5.2.3. Recommend appropriate action to be taken by the Board to implement recommendations contained in the audit report;

5.2.4. Follow up, as necessary, to ensure that approved recommendations are promptly implemented;

5.2.5. Review recommendations of the Controller and of the Budget Analyst
contained in their performance audits and management audits; and

5.2.6. Perform other duties as assigned by the Board.

5.3 Rules Committee. The Rules Committee shall be referred measures concerning appointments, ballot measures and ballot arguments, Charter amendments, Grand Jury reports, amendments to the Administrative Code and Rules of Order, claims, litigation, and rewards.

5.4 City Services Committee. The City Services Committee shall be referred measures related to public works, infrastructure, neighborhood parks and recreation, utilities, public protection, delinquency prevention, public health, emergency services, seniors, the disabled, children and their families.

5.5 Land Use Committee. The Land Use Committee shall be referred measures related to housing, land use, zoning, planning, rent control, transportation, the Municipal Railway, homelessness and the environment.

5.6 Fiscal Committees. In accordance with Administrative Code Section 2.6-3 concerning fiscal impact, the Finance and Audits Committee shall be a "fiscal committee" of the Board, the Budget Committee shall be a "fiscal committee" of the Board for purposes of considering the annual appropriation and annual salary ordinances, and the other committees



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodien Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030121

Date Passed: February 4, 2003

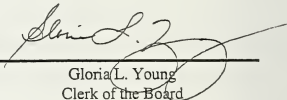
Motion amending Rules of Order of the Board of Supervisors of the City and County of San Francisco, by repealing Sections 5.1 through 5.8 and replacing them with new Sections 5.1 through 5.6, thereby creating a new committee structure of the Board.

February 4, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030121

I hereby certify that the foregoing Motion
was APPROVED on February 4, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

FILE NO. 030122

MOTION NO. **M03-19**

[Establishing Joint City and School District Select Committee.]

Motion establishing a Joint City and School District Select Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby establish a Joint City and School District Select Committee to which shall be referred measures concerning issues of mutual interest that affect the City and the School District, its employees, its students, and the families of its students, including the issue of the public use of School District facilities, and shall terminate one year from the date of the appointment of its members.

DOCUMENTS DEPT.

MAR - 3 2003

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City and County of San Francisco

Tails Motion

City Hall
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San Francisco, CA 94102-4689

File Number: 030122

Date Passed: February 4, 2003

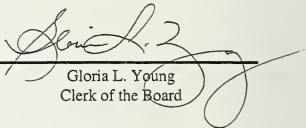
Motion establishing a Joint City and School District Select Committee.

February 4, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030122

I hereby certify that the foregoing Motion
was APPROVED on February 4, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

MAR - 3 2003

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[Declaration of Emergency]

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.



City and County of San Francisco

Tails Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030130

Date Passed: February 4, 2003

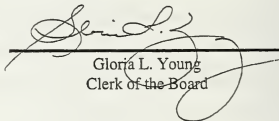
Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

February 4, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030130

I hereby certify that the foregoing Motion
was APPROVED on February 4, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

MAR - 3 2003

[Directing Budget Analyst.]

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Motion directing the Board of Supervisors Budget Analyst to explore budget reduction strategies and revenue enhancement options and prepare recommendations for consideration by the Board of Supervisors Budget Committee for the fiscal year 2003-2004 Annual Appropriation Ordinance and Annual Salary Ordinance.

WHEREAS, Administrative Code Section 3.3 specifies the timetable for adoption of the city's annual budget; and,

WHEREAS, The City and County of San Francisco is currently facing a budget deficit of approximately \$350 million; and

WHEREAS, The Budget Analyst works with the Office of the Mayor, the Controller and the Board of Supervisors in amending and adopting the city's annual budget; now, therefore, be it

MOVED, That the Board of Supervisors directs the Budget Analyst to examine the full recovery of fees where partial fees are currently being collected for a city service, such as restaurant inspections or fire alarm response fees and/or recommending new fees where deemed appropriate for consideration; and, be it

FURTHER MOVED, That the Board of Supervisors directs the Budget Analyst to enumerate previous Budget Analyst audit recommendations concerning restructuring and/or consolidation of city departments or commissions not enacted by the Board of Supervisors along with an estimate of cost savings; and, be it

FURTHER MOVED, That the Board of Supervisors directs the Budget Analyst to work with the Mayor's Office and City's Labor Negotiators to propose any changes to Memoranda of Understanding with collective bargaining units representing city workers; and, be it

1 FURTHER MOVED, That the Board of Supervisors authorizes the chair of the Budget
2 Committee to direct the Budget Analyst regarding the scheduling and consideration of these
3 recommendations.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030124

Date Passed: February 11, 2003

Motion directing the Board of Supervisors Budget Analyst to explore budget reduction strategies and revenue enhancement options and prepare recommendations for consideration by the Board of Supervisors Budget Committee for the fiscal year 2003-2004 Annual Appropriation Ordinance and Annual Salary Ordinance.

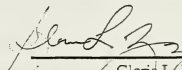
February 11, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Excused: 1 - Ammiano

File No. 030124

I hereby certify that the foregoing Motion was APPROVED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

FILE NO. 030153

DOCUMENTS DEPT

MOTION NO. M03-22

MAR - 3 2003

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[Board Off-site Meetings]

Motion ordering the City and School District Select Committee meetings of the Board of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on April 14, June 9, August 11, October 20, and December 8, 2003, at 4:00 P.M.; and directing the Clerk of the Board to prepare the proper notices and postings.

WHEREAS, In the November 1993 election, Proposition O was passed by the voters of San Francisco to allow committee meetings of the San Francisco Board of Supervisors to be held outside of City Hall; and

WHEREAS, The 1996 Charter Section 2.103 continued to allow meetings of the San Francisco Board of Supervisors committees to be held outside of City Hall; and

WHEREAS, The Board of Supervisors on February 4, 2003 approved a Motion establishing a joint City and School District Select Committee to hear measures concerning issues of mutual interest that affect the City and School District, its employees, its students, and the families of its students, including the issue of the public use of the School District facilities, and this Committee shall terminate one year from the date of the appointment of its members; now therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby order that the April 14, June 9, August 11, October 20, and December 8, 2003, meetings of the City and School District Select Committee be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco at 4:00 p.m.; and be it,

**Supervisor Ammiano **
BOARD OF SUPERVISORS

1 FURTHER MOVED, That the Clerk of the Board of Supervisors is directed to prepare
2 the necessary notices and postings pursuant to Charter Section 2.103.

3 FURTHER MOVED, That the Clerk of the Board is requested to send a letter to the
4 Board of the San Francisco Unified School District requesting them to select three of their
5 members to serve on this Select Committee.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030153

Date Passed: February 11, 2003

Motion ordering the City and School District Committee meetings of the Board of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on April 16, June 18, August 20, October 15, and December 17, 2003 at 3:00 P.M.; and directing the Clerk of the Board to prepare the proper notices and postings.

February 4, 2003 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE
BEARING NEW TITLE

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

February 4, 2003 Board of Supervisors — CONTINUED AS AMENDED

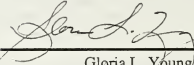
February 11, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval

Excused: 1 - Ammiano

File No. 030153

I hereby certify that the foregoing Motion
was APPROVED on February 11, 2003 by
the Board of Supervisors of the City and
County of San Francisco.



Gloria L. Young
Clerk of the Board

[Amend Rules of Order – Committee Size.]

Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco, by amending Section 5.12 to provide that all standing and special committees shall be comprised of three Supervisors.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby amend Section 5.12 of its Rules of Order as follows:

5.12 Committee Size. Each standing committee and each special committee, ~~except the City and School District Committee,~~ shall be comprised of three Supervisors. ~~The City and School District Committee shall be comprised of two Supervisors, and the Board of Education of the San Francisco United School District shall be invited to appoint two of its members to serve on the City and School District Committee.~~

DOCUMENTS DEPT

MAR - 3 2003

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Supervisor Gonzalez



City and County of San Francisco

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1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030175

Date Passed: February 11, 2003

Motion amending the Rules of Order of the Board of Supervisors of the City and County of San Francisco, by amending Section 5.12 to provide that all standing and special committees shall be comprised of three Supervisors.

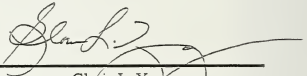
February 11, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval

Excused: 1 - Ammiano

File No. 030175

I hereby certify that the foregoing Motion
was APPROVED on February 11, 2003 by
the Board of Supervisors of the City and
County of San Francisco.



Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

FILE NO. 030180

MAR - 3 2003

MOTION NO. M03-24

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[Amending Rules 3.7 and 3.8 of the Rules of Order of the San Francisco Board of Supervisors, governing the reporting of legislation from Board Committees to the Board.]

Motion amending Rules 3.7 and 3.8 of the Rules of Order of the Board of Supervisors to provide that Board Committees have until 9:00 a.m. on Thursdays to report legislation to the Board for the following Tuesday's Board meeting, except that legislation reported by the Rules Committee at a Wednesday meeting must be submitted to the Clerk by 12:00 noon that day to be considered at the following Tuesday's meeting.

Note: Additions are single-underline italics Times New Roman;
deletions are ~~strikethrough-italics Times New Roman~~.
Board amendment additions are double underlined.
Board amendment deletions are ~~strikethrough-normal~~.

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Rules 3.7 and 3.8, to read as follows:

3.7 New Business. This item includes legislation reported to the full Board by Board committees prior to ~~12:00 noon~~ 9:00 a.m. on the ~~Wednesday~~ Thursday preceding the Tuesday Board meeting. An exception to Rule 3.7 is that legislation reported to the full Board by the Rules Committee at a Wednesday committee meeting must be submitted to the Clerk of the Board by 12:00 noon that day to be considered by the Board at the immediately following Tuesday (or Wednesday if that Tuesday is a holiday) Board meeting.

3.8 Committee Reports on Urgent Legislation. As an exception to the New Business rule, legislation deemed by a committee to be of an urgent nature, which is heard after the ~~12:00 noon Wednesday~~ 9:00 a.m. Thursday deadline (or after the Wednesday 12:00 noon deadline for the Rules Committee, as provided in Rule 3.7), may be considered by the Board as a committee report if the chair has anticipated such finding and requested the Clerk of the Board to include the item on the printed agenda under Committee Reports at the end of New Business.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 030180

Date Passed: February 11, 2003

Motion amending Rules 3.7 and 3.8 of the Rules of Order of the Board of Supervisors to provide that Board Committees have until 9:00 a.m. on Thursdays to report legislation to the Board for the following Tuesday's Board meeting, except that legislation reported by the Rules Committee at a Wednesday meeting must be submitted to the Clerk by 12:00 noon that day to be considered at the following Tuesday's meeting.

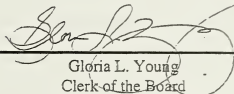
February 11, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval

Excused: 1 - Ammiano

File No. 030180

I hereby certify that the foregoing Motion
was APPROVED on February 11, 2003 by
the Board of Supervisors of the City and
County of San Francisco.



Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

FILE NO. 030196 MAR - 3 2003 MOTION NO. M03-25

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[Adopting findings related to the conditional use appeal on property located at 2815 Diamond Street, southeast corner of Diamond and Wilder Streets, between Bosworth and Chenery.]

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 2002.0124CVR, which allows a lot size to exceed 9,999 square feet, permits nonresidential uses over 3,999 square feet (a branch library and grocery store), and allows a public use (library) on a site for a mixed-use development of 15 dwelling units, with approximately 9,200 gross square feet of public use and approximately 7,037 gross square feet of other retail sales and services use, per Section 303 of the Planning Code, in a NC-2, Small Scale Neighborhood Commercial District, and within the 40-X Height and Bulk District, located at 2815 Diamond Street, southeast corner of Diamond and Wilder Streets between Bosworth and Chenery Streets (Lots 025A, 026-029, and 063 in Assessor's Block 6745).

The appellants, Mark Zinky and James A. Estey, pursuant to Planning Code Section 303, filed a timely appeal on January 6, 2003, protesting the approval by the Planning Commission of an application for a conditional use authorization (Conditional Use Application No. 2002.0124CVR, approved by Planning Commission Motion No. 16489, dated December 5, 2002) that allows development on a lot exceeding 9,999 square feet (Planning Code Section 121.1), allows 2 nonresidential uses greater than 3,999 square feet in area (branch library and grocery store) (Planning Code Section 121.2), and allows a public use (branch library) (Planning Code Section 711.83), for a mixed-use development of 15 dwelling units, with approximately 9,200 gross square feet for public use (branch library) and approximately 7,037 gross square feet for other retail sales and service uses (grocery store/liquor store), in a NC-2, Small Scale Neighborhood Commercial District, and within the 40-X Height and Bulk District, located at 2815 Diamond Street, southeast corner of Diamond and Wilder Streets

1 between Bosworth and Chenery Streets (Lots 025A, 026-029, and 063 in Assessor's Block
2 6745).

3 The public hearing before the Board of Supervisors on said appeal was scheduled for
4 February 4, 2003. On February 4, 2003, the Board conducted a duly noticed hearing on the
5 appeal from the Planning Commission's approval referred to in the first paragraph of this
6 motion. Following the conclusion of the public hearing on February 4, 2003, the Board
7 approved the decision of the Planning Commission (Planning Commission Motion No. 16489),
8 and approved the issuance of requested Conditional Use Application No. 2002.0124CVR,
9 subject to the conditions imposed by the Planning Commission.

10 In reviewing the appeal of the approval of the requested conditional use authorization,
11 this Board reviewed and considered the written record before the Board and all of the public
12 comments made in support of and opposed to the appeal.

13 NOW, THEREFORE, BE IT MOVED, That the Board of Supervisors of the City and
14 County of San Francisco hereby adopts as its own and incorporates by reference herein, as
15 though fully set forth, the findings made by the Planning Commission in its Motion No. 16489,
16 dated December 5, 2002.

17 FURTHER MOVED, That the Board of Supervisors, at the February 4, 2003 meeting,
18 approved a Motion certifying its review of the Preliminary Mitigated Negative Declaration
19 related to the proposed conditional use of property at 2815 Diamond Street, and adopting
20 findings pursuant to Planning Code Section 101.1. The Board finds that there have been no
21 substantial project changes, no substantial changes in project circumstances, and there has
22 been no new information of substantial importance that would change the conclusions set
23 forth in the Preliminary Mitigated Negative Declaration.

24 FURTHER MOVED. That, on balance, the project, as approved by the Planning
25 Commission and the Board of Supervisors, is consistent with the Objectives and Policies of

1 the General Plan, and is consistent with the Priority Policies of Planning Code Section 101.1

2 FURTHER MOVED, That the Board of Supervisors, after carefully balancing the
3 competing public and private interests, approved the decision of the Planning Commission by
4 its Motion No. 16489, dated December 5, 2002, and approved the issuance of Conditional
5 Use Application No. 2002.0124CVR on property located at 2815 Diamond Street, southeast
6 corner of Diamond and Wilder Streets between Bosworth and Chenery (Lots 025A, 026-029,
7 and 063, in Assessor's Block 6745), subject to the conditions imposed by Planning
8 Commission Motion No. 16489.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030196

Date Passed: February 11, 2003

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 2002.0124CVR, which allows a lot size to exceed 9,999 square feet, permits nonresidential uses over 3,999 square feet (a branch library and grocery store), and allows a public use (library) on a site for a mixed-use development of 15 dwelling units, with approximately 9,200 gross square feet of public use and approximately 7,037 gross square feet of other retail sales and services use, per Section 303 of the Planning Code, in a NC-2, Small Scale Neighborhood Commercial District, and within the 40-X Height and Bulk District, located at 2815 Diamond Street, southeast corner of Diamond and Wilder Streets between Bosworth and Chenery Streets (Lots 025A, 026-029, and 063 in Assessor's Block 6745).

February 5, 2003 Board of Supervisors — REFERRED: Board of Supervisors

February 11, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Daly, Duffy, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval

Excused: 1 - Ammiano

File No. 030196

I hereby certify that the foregoing Motion
was APPROVED on February 11, 2003 by
the Board of Supervisors of the City and
County of San Francisco.

A handwritten signature in cursive script, appearing to read "Gloria L. Young", is written over a horizontal line.

Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

FILE NO. 030204 MAR - 3 2003 MOTION NO. M03-26

SAN FRANCISCO
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[Office of the Legislative Analyst; Budget Consideration.]

Motion directing the Office of the Legislative Analyst to provide budget-related staff support to the Budget Committee and to provide a list of potential cost-saving measures resulting from this and other work to the Budget Committee for their consideration.

WHEREAS, The Mayor's Budget Office and the Controller are currently projecting a deficit that must be closed in the next 18 months of approximately \$350 million; and

WHEREAS, The Board of Supervisors is responsible for the approval of the Annual Appropriation Ordinance and Annual Salary Ordinance pursuant to the San Francisco Charter; and

WHEREAS, The Office of the Legislative Analyst has staff with expertise in objective policy and budget analysis;

NOW, THEREFORE, BE IT MOVED, That effective February 20, 2003, the Board of Supervisors of the City and County of San Francisco directs the Office of the Legislative Analyst to perform the following tasks to assist with budget preparation and analysis:

1. Provide research and analysis to the Budget Committee, or to any Board member through the chair of that committee, during hearings on budget-related matters to help identify and explore potential cost-saving or other budget-related measures;
2. Provide the Budget Committee with a list of potential cost-saving measures identified throughout the budget process, including discussions with other individuals or agencies within or outside of the City and County of San Francisco, and/or prior research conducted by the Office of the Legislative Analyst; and

Supervisor Chris Daly
BOARD OF SUPERVISORS

1 3. Any other assistance requested by the Budget Committee through the Chair of the
2 committee with respect to this year's budget process.
3

4 FURTHER MOVED, That the Office of the Legislative Analyst will prioritize such tasks
5 above Board-approved motions or individual requests made to the Office of the Legislative
6 Analyst until the Board of Supervisors adopts the FY 03-04 budget and suspend publication of
7 requested reports until August 1, 2003.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030204

Date Passed: February 11, 2003

Motion directing the Office of the Legislative Analyst to provide budget-related staff support to the Budget Committee and to provide a list of potential cost-saving measures resulting from this and other work to the Budget Committee for their consideration.

February 11, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval
Excused: 1 - Ammiano

File No. 030204

I hereby certify that the foregoing Motion
was APPROVED on February 11, 2003 by
the Board of Supervisors of the City and
County of San Francisco.

Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT

FILE NO. 030206

MAR - 3 2003

MOTION NO. M03-27SAN FRANCISCO
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1 [Final Map for a 5 Unit Mixed Use Condominium Project]

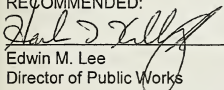
2 **Motion approving Final Map of 2801 Octavia Street / 1800 Union Street, A Mixed Use**
3 **Condominium Project, being a subdivision of Lot 7 in Assessor's Block No. 530, and**
4 **adopting findings pursuant to Planning Code Section 101.1.**

5
6 MOVED, That the certain map entitled "Map of 2801 Octavia Street / 1800 Union
7 Street, A Mixed Use Condominium Project", being a subdivision of Lot 7, Portion of
8 Assessor's Block No. 530, comprising 4 sheets, approved the 5th day of February, 2003 by
9 Department of Public Works Order No. 173,941, be and the same is hereby approved and
10 adopted as the Official Map of 2801 Octavia Street / 1800 Union Street, A Mixed Use
11 Condominium Project.

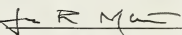
12 FURTHER MOVED, That the San Francisco Board of Supervisors adopts as
13 its own and incorporates by reference herein as though fully set forth the findings made by
14 the Planning Department, by its letter dated January 15, 2002, that the project intended by
15 the map is consistent with the General Plan and the Priority Policies of Planning Code
16 Section 101.1.

17 FURTHER MOVED, That approval of this map is also contingent upon compliance by
18 the subdivider with all applicable provisions of the San Francisco Subdivision Code and
19 amendments thereto.

20 RECOMMENDED:

21 
22 Edwin M. Lee
23 Director of Public Works

DESCRIPTION APPROVED:

24 
25 John R. Martin, L.S.
County Survey



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030206

Date Passed: February 18, 2003

Motion approving Final Map of 2801 Octavia Street / 1800 Union Street, A Mixed Use Condominium Project, being a subdivision of Lot 7 in Assessor's Block No. 530, and adopting findings pursuant to Planning Code Section 101.1.


February 18, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Peskin, Sandoval

Absent: 1 - Newsom

File No. 030206

I hereby certify that the foregoing Motion
was APPROVED on February 18, 2003 by
the Board of Supervisors of the City and
County of San Francisco.


Gloria L. Young
Clerk of the Board

FILE NO. 030076

MOTION NO. M03-28

DOCUMENTS DEPT.

MAR - 3 2003

SAN FRANCISCO
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[Supervisors serving on outside Boards and Commissions.]

Motion amending Rule 6.15 of the Rules of Order of the Board of Supervisors to provide that before a Supervisor may be appointed to a first term of a second outside Board or Commission (excluding the San Francisco LAFCO and the Transportation Authority) every other Supervisor shall have been given the opportunity to serve on at least one outside Board or Commission.

Note: Additions are single-underline italics Times New Roman;
deletions are ~~strikethrough-italics-Times-New-Roman~~.
Board amendment additions are double underlined.
Board amendment deletions are ~~strikethrough-normal~~.

MOVED, That Rule 6.15 of the Rules of Order of the Board of Supervisors of the City and County of San Francisco is hereby amended to read as follows:

6.15. Outside Boards and Commissions. Each Supervisor is restricted to serving on no more than two outside Boards or commissions which remunerate service unless every Supervisor has been polled in order of seniority and declined to serve. Before a Supervisor may be appointed to a first term of a second outside Board or commission (excluding appointment to the San Francisco Local Agency Formation Commission and the San Francisco Transportation Authority) every other Supervisor shall have been given the opportunity to serve on at least one outside Board or commission.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030076

Date Passed: February 18, 2003

Motion amending Rule 6.15 of the Rules of Order of the Board of Supervisors to provide that before a Supervisor may be appointed to a second outside Board of Commission (excluding the San Francisco LAFCO and the Transportation Authority) every other Supervisor shall have been given the opportunity to serve on at least one outside Board or Commission.

February 11, 2003 Board of Supervisors — CONTINUED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Excused: 1 - Ammiano

February 18, 2003 Board of Supervisors — AMENDED

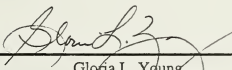
Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

February 18, 2003 Board of Supervisors — APPROVED AS AMENDED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030076

I hereby certify that the foregoing Motion
was APPROVED AS AMENDED on
February 18, 2003 by the Board of
Supervisors of the City and County of San
Francisco.



Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

FILE NO. 030176

MAR - 3 2003

MOTION NO. M03-29

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[Appointment, Public Utilities Commission]

Motion approving the Mayor's re-appointment of Ashok Bhatt to the Public Utilities Commission, for the term ending January 15, 2007.

WHEREAS, Pursuant to Charter Section 3.100, the Mayor has submitted a communication notifying the Board of Supervisors of the re-appointment of Ashok Bhatt to the Public Utilities Commission, received by the Clerk of the Board on January 30, 2003; and

WHEREAS, Under Charter Section 3.100, the Board of Supervisors has the authority to reject the appointment by a two-thirds vote (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to reject the appointment by two-thirds vote within the thirty day time period shall result in the appointee continuing to serve as appointed; and

WHEREAS, The Board of Supervisors, by Motion 01-34, established a process to review the Mayor's appointment to the Public Utilities Commission; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's re-appointment of Ashok Bhatt Public Utilities Commission, for the term ending January 15, 2007.

Clerk of the Board of Supervisors
BOARD OF SUPERVISORS

Page 1
2/3/2003



City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030176

Date Passed: February 18, 2003

Motion approving the Mayor's re-appointment of Ashok Bhatt to the Public Utilities Commission, for the term ending January 15, 2007.

February 11, 2003 Board of Supervisors — CONTINUED

Ayes: 8 - Daly, Dufty, Gonzalez, Hall, McGoldrick, Newsom, Peskin, Sandoval

Noes: 2 - Ma, Maxwell

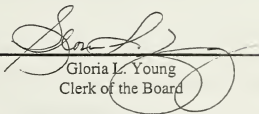
Excused: 1 - Ammiano

February 18, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030176

I hereby certify that the foregoing Motion
was APPROVED on February 18, 2003 by
the Board of Supervisors of the City and
County of San Francisco.



Gloria L. Young
Clerk of the Board

[Declaration of Emergency]

MAR - 3 2003

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Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.



City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030217

Date Passed: February 18, 2003

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

February 18, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Peskin, Sandoval

Absent: 1 - Newsom

File No. 030217

I hereby certify that the foregoing Motion
was APPROVED on February 18, 2003 by
the Board of Supervisors of the City and
County of San Francisco.

Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

FILE NO. 030218

MAR - 3 2003

MOTION NO. M03-31

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[Motion directing the Office of Legislative Analyst to process suggestions by City employees on reducing or eliminating City expenditures]

Motion directing the Office of Legislative Analyst to process suggestions by City employees on reducing or eliminating City expenditures and reporting their recommendations to the Finance Committee.

WHEREAS, the City and County of San Francisco is facing a budget shortfall of upwards of \$320 million; and,

WHEREAS, the Board of Supervisors is very interested in how to cut the City budget and improve government efficiency; and,

WHEREAS, many times City employees know best areas in their department which may be reduced or cut; and,

WHEREAS, the Board of Supervisors is interested in hearing which ideas might be feasible; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby directs the Office of Legislative Analyst to process recommendations from City employees regarding budget reductions and to report their findings to the Finance Committee on an ongoing basis.

Supervisor McGoldrick
BOARD OF SUPERVISORS



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030218

Date Passed:

Motion directing the Office of Legislative Analyst to process suggestions by City employees on reducing or eliminating City expenditures and reporting their recommendations to the Finance Committee.

February 18, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030218

I hereby certify that the foregoing Motion was APPROVED on February 18, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

[Final Map for a 135 Unit Residential Condominium Project]

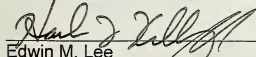
Motion approving Final Map of Oceanview Village, 3995 Alemany Boulevard, a Residential / Commercial Condominium Project, being a subdivision of Airspace, Lot 9 in Assessor's Block No. 7126A, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the certain map entitled "Map of Oceanview Village, a Residential / Commercial Condominium Project", being a subdivision of Airspace, Lot 9, Portion of Assessor's Block No. 7126A, comprising 6 sheets, approved the 12th day of February, 2003 by Department of Public Works Order No. 173,952, be and the same is hereby approved and adopted as the Official Map of "Oceanview Village, 3995 Alemany Boulevard, A Residential / Commercial Condominium Project"; and, be it

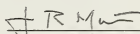
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated February 20, 2001, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:


Edwin M. Lee
Director of Public Works

DESCRIPTION APPROVED:


John R. Martin, L.S.
County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030228

Date Passed: February 25, 2003

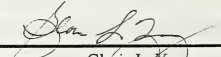
Motion approving Final Map of Oceanview Village, 3995 Alemany Boulevard, a Residential / Commercial Condominium Project, being a subdivision of Airspace, Lot 9 in Assessor's Block No. 7126A, and adopting findings pursuant to Planning Code Section 101.1.

February 25, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin,
Sandoval
Excused: 1 - McGoldrick

File No. 030228

I hereby certify that the foregoing Motion
was APPROVED on February 25, 2003 by
the Board of Supervisors of the City and
County of San Francisco.


Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

MAR 10 2003

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[Final Map for a 57 Unit Condominium Project]

Motion approving Final Map of Oceanview Village, 3981 Alemany Boulevard, a Residential Condominium Project, being a subdivision of Lot 14 in Assessor's Block No. 7126A, and adopting findings pursuant to Planning Code Section 101.1.

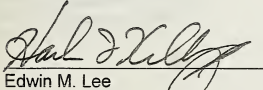
MOVED, That the certain map entitled "Map of Oceanview Village, 3981 Alemany Boulevard, a Residential Condominium Project", being a subdivision of Lot 14, Portion of Assessor's Block No. 7126A, comprising 9 sheets, approved the 12th day of February, 2003 by Department of Public Works Order No. 173,953, be and the same is hereby approved and adopted as the Official Map of "Oceanview Village, 3981 Alemany Boulevard, A Residential Condominium Project"; and, be it

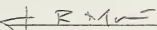
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated June 1, 2001, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

DESCRIPTION APPROVED:


Edwin M. Lee
Director of Public Works


John R. Martin, L.S.
County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030229

Date Passed: February 25, 2003

Motion approving Final Map of Oceanview Village, 3981 Alemany Boulevard, a Residential Condominium Project, being a subdivision of Lot 14 in Assessor's Block No. 7126A, and adopting findings pursuant to Planning Code Section 101.1.

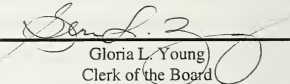
February 25, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin,
Sandoval

Excused: 1 - McGoldrick

File No. 030229

I hereby certify that the foregoing Motion
was APPROVED on February 25, 2003 by
the Board of Supervisors of the City and
County of San Francisco.


Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

MAR 10 2003

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[Final Map for a 135 Unit Residential Condominium Project]

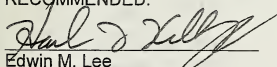
Motion approving Final Map of Oceanview Village, 8300 & 8400 Oceanview Terrace, a Residential Condominium Project, being a subdivision of Lot 15 in Assessor's Block No. 7126A, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the certain map entitled "Map of Oceanview Village, 8300 & 8400 Oceanview Terrace, a Residential Condominium Project", being a subdivision of Lot 15, Portion of Assessor's Block No. 7126A, comprising 10 sheets, approved the 12th day of February, 2003 by Department of Public Works Order No. 173,954, be and the same is hereby approved and adopted as the Official Map of "Oceanview Village, 8300 & 8400 Oceanview Terrace, A Residential Condominium Project"; and, be it

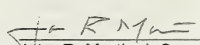
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated June 1, 2001, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:


Edwin M. Lee
Director of Public Works

DESCRIPTION APPROVED:


John R. Martin, L.S.
County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030230

Date Passed: February 25, 2003

Motion approving Final Map of Oceanview Village, 8300 & 8400 Oceanview Terrace, a Residential Condominium Project, being a subdivision of Lot 15 in Assessor's Block No. 7126A, and adopting findings pursuant to Planning Code Section 101.1.

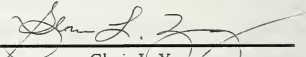
February 25, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin,
Sandoval

Excused: 1 - McGoldrick

File No. 030230

I hereby certify that the foregoing Motion
was APPROVED on February 25, 2003 by
the Board of Supervisors of the City and
County of San Francisco.


Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

MAR 10 2003

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[Final Map for a 90 Unit Residential Condominium Project]

Motion approving Final Map of Oceanview Village, 8200 Oceanview Terrace, a Residential Condominium Project, being a subdivision of Lot 16 in Assessor's Block No. 7126A, and adopting findings pursuant to Planning Code Section 101.1.

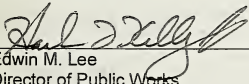
MOVED, That the certain map entitled "Map of Oceanview Village, 8200 Oceanview Terrace, a Residential Condominium Project", being a subdivision of Lot 16, Portion of Assessor's Block No. 7126A, comprising 10 sheets, approved the 12th day of February, 2003 by Department of Public Works Order No. 173,955, be and the same is hereby approved and adopted as the Official Map of "Oceanview Village, 8200 Oceanview Terrace, A Residential Condominium Project"; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated June 1, 2001, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

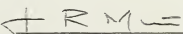
FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

DESCRIPTION APPROVED:


Edwin M. Lee

Director of Public Works


John R. Martin, L.S.

County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030231

Date Passed: February 25, 2003

Motion approving Final Map of Oceanview Village, 8200 Oceanview Terrace, a Residential Condominium Project, being a subdivision of Lot 16 in Assessor's Block No. 7126A, and adopting findings pursuant to Planning Code Section 101.1.

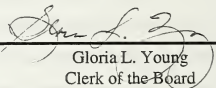
February 25, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin,
Sandoval

Excused: 1 - McGoldrick

File No. 030231

I hereby certify that the foregoing Motion
was APPROVED on February 25, 2003 by
the Board of Supervisors of the City and
County of San Francisco.


Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT

MAR 10 2003

SAN FRANCISCO
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[Final Map for a 90 Unit Mixed Use Condominium Project]

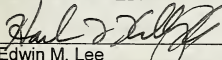
Motion approving Final Map of Oceanview Village, 8100 Oceanview Terrace, a Residential Condominium Project, being a subdivision of Lot 17 in Assessor's Block No. 7126A, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the certain map entitled "Map of Oceanview Village, 8100 Oceanview Terrace, a Residential Condominium Project", being a subdivision of Lot 17, Portion of Assessor's Block No. 7126A, comprising 10 sheets, approved the 12th day of February, 2003 by Department of Public Works Order No. 173,956, be and the same is hereby approved and adopted as the Official Map of "Oceanview Village, 8200 Oceanview Terrace, A Residential Condominium Project"; and, be it

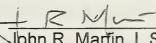
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated June 1, 2001, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:


Edwin M. Lee
Director of Public Works

DESCRIPTION APPROVED:


John R. Martin, L.S.
County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030234

Date Passed: February 25, 2003

Motion approving Final Map of Oceanview Village, 8100 Oceanview Terrace, a Residential Condominium Project, being a subdivision of Lot 17 in Assessor's Block No. 7126A, and adopting findings pursuant to Planning Code Section 101.1.

February 25, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin,
Sandoval

Excused: 1 - McGoldrick

File No. 030234

I hereby certify that the foregoing Motion
was APPROVED on February 25, 2003 by
the Board of Supervisors of the City and
County of San Francisco.

Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

MAR 10 2003

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1 [Extending Time for Negotiations]

2 **Motion extending time for negotiations pursuant to Charter Section 11.100**

3 WHEREAS, The City has been meeting and conferring with labor organizations over
4 successor collective bargaining agreements in accordance with Charter section A8.409; and

5 WHEREAS, In order to be included in the budget to take effect July 1, 2003 an
6 agreement or arbitration award must be approved and implemented by ordinance within
7 timelines set forth in Charter Section A8.409-4, as may be extended by Charter Section
8 11.100; and

9 WHEREAS, The Board of Supervisors previously clarified such deadlines in Resolution
10 No. 91-97; and

11 WHEREAS, Under Charter Section A8.409-4 the Human Resources Director has
12 requested that the Board of Supervisors take action pursuant to Charter Section 11.100 to
13 extend by thirty days the date for final adoption of ordinances approving and implementing
14 successor collective bargaining agreements; now therefore, be it

15 MOVED, That the date for final adoption of ordinances approving and implementing
16 successor collective bargaining agreements to be effective July 1, 2003 is hereby extended by
17 thirty days. For unions and unrepresented employees in negotiations for which impasse has
18 not been declared, the date for final adoption of ordinances approving and implementing
19 successor collective bargaining agreements to be effective July 1, 2003 is May 1, 2003. Such
20 proposed collective bargaining agreements must be submitted to the Clerk of the Board on or
21 about April 1, 2003 in a form that will allow for complete review and costing in time for final
22 adoption by May 1, 2003; and be it

23 FURTHER MOVED, That Arbitration panel awards issued pursuant to Charter Section
24 A8.409-4 shall be submitted to the Clerk of the Board on or about May 27th, 2003 in a form
25 that will allow for complete review and costing in time for final adoption by June 30, 2003.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030265

Date Passed: February 25, 2003

Motion extending time for negotiations pursuant to Charter Section 11.100.


February 25, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin,
Sandoval

Excused: 1 - McGoldrick

File No. 030265

I hereby certify that the foregoing Motion
was APPROVED on February 25, 2003 by
the Board of Supervisors of the City and
County of San Francisco.


Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

MAR 10 2003

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[Canceling the March 11, 2003, regularly scheduled meeting of the Board of Supervisors.]

Motion canceling the March 11, 2003, regularly scheduled meeting of the Board of Supervisors.

WHEREAS, It is anticipated that more than a majority of the members of the Board of Supervisors will be absent from San Francisco on March 11, 2003, and that a quorum of the Board will not be present on March 11, 2003, for the regularly scheduled Board meeting; and

WHEREAS, Since a quorum of the Board of Supervisors will not be present on March 11, 2003, the Board will not be able to conduct its regularly scheduled meeting on that date; now, therefore, be it

MOVED, That the regularly scheduled March 11, 2003, meeting of the Board of Supervisors of the City and County of San Francisco is cancelled.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Motion

File Number: 030269

Date Passed: February 25, 2003

Motion canceling the March 11, 2003, regularly scheduled meeting of the Board of Supervisors.


February 25, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin,
Sandoval

Excused: 1 - McGoldrick

File No. 030269

I hereby certify that the foregoing Motion
was APPROVED on February 25, 2003 by
the Board of Supervisors of the City and
County of San Francisco.



Glória L. Young
Clerk of the Board

DOCUMENTS DEPT.

MAR 10 2003

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030299

Date Passed: March 4, 2003

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

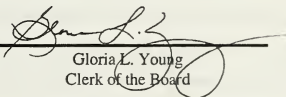
March 4, 2003 Board of Supervisors — APPROVED

Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Sandoval

Absent: 3 - Ammiano, Newsom, Peskin

File No. 030299

I hereby certify that the foregoing Motion was APPROVED on March 4, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

[Declaration of Emergency]

MAR 12 2003

SAN FRANCISCO
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Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

[Findings]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional use Application No. 2002.0736C, on property located at 2444-2454 Noriega Street, north side of the street between 31st and 32nd Avenues, for action by the Board at its next meeting.

IT IS HEREBY MOVED, That the Clerk of the Board be and he/she is hereby directed to prepare findings relating to proposed Conditional Use Application No. 2002.0736C, on property located at 2444-2454 Noriega Street, north side of the street between 31st and 32nd Avenues, for action by the Board at its next meeting.

DOCUMENTS DEPT.

APR 1 2003

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 021875

Date Passed: January 13, 2003

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional use Application No. 2002.0736C, on property located at 2444-2454 Noriega Street, north side of the street between 31st and 32nd Avenues, for action by the Board at its next meeting.

December 9, 2002 Board of Supervisors — CONTINUED

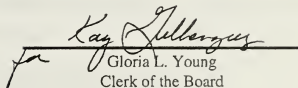
Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

January 13, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 021875

I hereby certify that the foregoing Motion
was APPROVED on January 13, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

FILE NO. 030137

MOTION NO. M03-41

DOCUMENTS DEPT.

MAR 25 2003

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[Scheduling items on Committee consent agendas.]

Motion amending Rule 5.40 of the Rules of Order of the Board of Supervisors of the City and County of San Francisco to provide additional guidelines for scheduling items on consent agendas in Board Committee meetings.

Note: Additions are single-underline italics Times New Roman;
deletions are ~~strikethrough italics Times New Roman~~.
Board amendment additions are double underlined.
Board amendment deletions are ~~strikethrough normal~~.

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Rule 5.40 of the Rules of Order of the Board, to read as follows:

Rule 5.40. Committee Consent Agenda. Any committee chair, in reviewing matters to be included in a committee agenda, will determine whether there are routine, non-controversial items which would be appropriate for inclusion in a consent agenda section. When a consent agenda is utilized, it shall be shown as a single-numbered item.

a. The Budget Analyst shall not be required to submit reports on consent agenda items.

b. Whereas clauses of resolutions and findings clauses of ordinances should explain why the legislation needs expedited review by the Board of Supervisors, and why the resolutions should be considered as routine items and placed on a consent agenda.

c. The following items, and similar items, may be placed automatically on consent agendas in committee:

1. amendments to the City Code that have no fiscal impact and have not been subjected to the 30-day rule provided in Rule 5.41 (which governs amendments to the City Code that have been determined by the President to create or revise major City policy);

2. specific authorizations to sell bonds;

3. the refunding of bonds when done only to achieve lower interest rates and cost

1 savings for the City;

2 4. authorizations for the acceptance of gifts;

3 5. authorizations for the acceptance and expenditure of grant funds;

4 6. authorizations for renewing property leases, with no significant changes in the terms
5 of the lease (the implementation of COLAs is not considered a significant change in the terms of
6 a lease);

7 7. supplemental appropriations that only ~~refund~~ involve non-General Fund monies or
8 re-appropriate funds that have previously been appropriated by the Board of Supervisors.

9 8. releases of reserve under \$500,000.

10 9. Other items that the Committee Chair and the Budget Analyst agree do not require a
11 Budget Analyst's review and report.

12 d. The Budget Analyst shall provide a Reference Manual to each Department identifying the list
13 of required information to be provided by each Department (for example, budget information, number
14 of positions, annual salary range per position, consultants, hourly rates, total hours and changes) for
15 each type of item (for example, grants, gifts and leases) that would be placed on consent, as well as
16 non-consent items.

17 e. The Budget Analyst shall prepare a checklist of the type of information to be provided for
18 each type of item on a committee consent agenda.

19 f. Departments shall submit the required information to the Board of Supervisors and the
20 Budget Analyst for each item.

21 g. Each Committee Chair shall work with the Budget Analyst and the Clerk of the Board to
22 determine specific items to be placed on committee consent and regular agendas.

23 h. The Budget Analyst shall prepare written reports for items on a committee's regular agenda
24 having fiscal impact. For each item on a committee's consent agenda, the Budget Analyst shall submit
25 a checklist certifying the basis for placing the item on a consent agenda.

1 i. Departmental representatives shall attend Committee meetings when they have items pending
2 before a committee, including consent items.

3 ~~j. Committee members would review information contained in their Committee agenda packets.~~
4 A Committee member may pull any item off a consent agenda, and may question departmental
5 representatives. A Committee member may continue a consent agenda item and refer the item back to
6 the Budget Analyst's office for the preparation of a report to be prepared for a subsequent Committee
7 meeting. If the Chair of the Committee, or a majority of the Committee members, determine that the
8 continued consent agenda item requires expedited consideration by the Board of Supervisors, then the
9 Committee may decide to report the item, without Committee recommendation, to the Board of
10 Supervisors and request that the Budget Analyst's report on the item be delivered to the Board of
11 Supervisors prior to the Board's consideration of the item.



City and County of San Francisco

Tails Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030137

Date Passed: March 18, 2003

Motion amending Rule 5.40 of the Rules of Order of the Board of Supervisors of the City and County of San Francisco to provide additional guidelines for scheduling items on consent agendas in Board Committee meetings.

March 18, 2003 Board of Supervisors — AMENDED

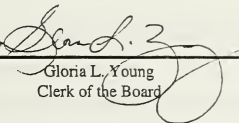
Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval
Excused: 1 - Daly

March 18, 2003 Board of Supervisors — APPROVED AS AMENDED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval
Excused: 1 - Daly

File No. 030137

I hereby certify that the foregoing Motion
was APPROVED AS AMENDED on March
18, 2003 by the Board of Supervisors of the
City and County of San Francisco.



Gloria L. Young
Clerk of the Board

MAR 25 2003

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[Appointment, Entertainment Commission]

Motion appointing Jim Meko, Terrance Alan and Erik Joseph Pred, terms to be determined, to the Entertainment Commission.

WHEREAS, Pursuant to Charter Section 4.117, the Board of Supervisors shall appoint three members to the Entertainment Commission; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Jim Meko, Terrance Alan and Erik Joseph Pred to serve as its representatives to the Entertainment Commission.

Jim Meko, new appointment, Seat No. 1, shall represent the interests of City neighborhood associations or groups, for a term to be determined.

Terrance Alan, new appointment, Seat No. 2, shall represent the interests of entertainment associations or groups for a term to be determined.

Erik Joseph Pred, new appointment, Seat No. 3, shall represent the interests of the public health community for a term to be determined.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030259

Date Passed: March 18, 2003

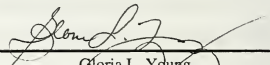
Motion appointing Jim Meko, Terrance Alan and Erik Joseph Pred, terms to be determined, to the Entertainment Commission.

March 18, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval
Excused: 1 - Daly

File No. 030259

I hereby certify that the foregoing Motion
was APPROVED on March 18, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

MAR 25 2003

FILE NO. 030321SAN FRANCISCO
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[Final Map for a 22 Unit Residential Condominium Project]

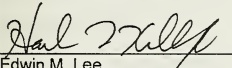
Motion approving Final Map of 400 Alemany Boulevard, a Residential Condominium Project, being a subdivision of Lot 18, Assessor's Block No. 5843, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the certain map entitled "Map of 400 Alemany Boulevard, a Residential Condominium Project", being a subdivision of Lot 18, Portion of Assessor's Block No. 5843, comprising 9 sheets, approved the 24th day of February, 2003 by Department of Public Works Order No. 173,982, be and the same is hereby approved and adopted as the Official Map of 400 Alemany Boulevard, A Residential Condominium Project; and, be it

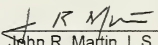
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated June 25, 2002, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:


Edwin M. Lee
Director of Public Works

DESCRIPTION APPROVED:


John R. Martin, L.S.
County Surveyor

Supervisor Ammiano
Department of Public Works
BOARD OF SUPERVISORS



City and County of San Francisco

Tails Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030321

Date Passed: March 18, 2003

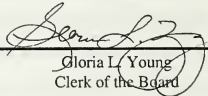
Motion approving Final Map of 400 Alemany Boulevard, a Residential Condominium Project, being a subdivision of Lot 18, Assessor's Block No. 5843, and adopting findings pursuant to Planning Code Section 101.1.

March 18, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval
Excused: 1 - Daly

File No. 030321

I hereby certify that the foregoing Motion
was APPROVED on March 18, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

1 [Declaration of Emergency]

MAR 25 2003

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2
3 **Motion concurring in the determination of the Mayor for the continued need for the**
4 **declaration of emergency in connection with the needle exchange program.**

5
6 WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in
7 connection with the AIDS epidemic and the high rate of HIV infection among injection drug
8 users and the corresponding high rate of transmission of the disease; and

9 WHEREAS, The Mayor directed the Department of Public Health to take immediate
10 steps to implement a needle exchange program in order to prevent the further spread of HIV
11 infection; and

12 WHEREAS, The Board of Supervisors adopted a resolution concurring in the
13 declaration of emergency and in the Mayor's directive to the Department of Public Health; and

14 WHEREAS, Government Code Section 8630 requires the Board of Supervisors to
15 review the need for continuing the local emergency at least every 14 days; and

16 WHEREAS, The Mayor has determined that the conditions that gave rise to the need
17 for the declaration of emergency still exist and that the need for the declaration of emergency
18 continues; now, therefore, be it

19 MOVED, That the Board of Supervisors hereby concurs in the determination of the
20 Mayor for the continued need for the declaration of emergency in connection with the needle
21 exchange program.



City and County of San Francisco

Tails Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030359

Date Passed: March 18, 2003

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

March 18, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Dufy, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval
Excused: 1 - Daly

File No. 030359

I hereby certify that the foregoing Motion
was APPROVED on March 18, 2003 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in black ink, appearing to read "Gloria L. Young", is written over a horizontal line. Below the line, the text "Gloria L. Young" and "Clerk of the Board" is printed.

Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

FILE NO. 030380

MAR 25 2003

MOTION NO. M03-45

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[Final Map for a 6 Unit Live/Work Condominium Project]

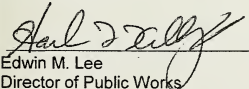
Motion approving Final Map of 2111 26th Street, A Live/Work Condominium Project, being a subdivision of Lot 14, Assessor's Block No. 4327A, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the certain map entitled "Map of 2111 26th Street, A Live/Work Condominium Project", being a subdivision of Lot 14, Portion of Assessor's Block No. 4327A, comprising 5 sheets, approved the 5th day of March, 2003 by Department of Public Works Order No. 173,999, be and the same is hereby approved and adopted as the Official Map of 2111 26th Street, A Live/Work Condominium Project; and, be it

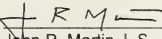
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Commission, by its letter dated April 26, 2001, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:


Edwin M. Lee
Director of Public Works

DESCRIPTION APPROVED:


John R. Martin, L.S.
County Surveyor



City and County of San Francisco

Tails Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030380

Date Passed: March 18, 2003

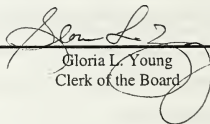
Motion approving Final Map of 2111 26th Street, A Live/Work Condominium Project, being a subdivision of Lot 14, Assessor's Block No. 4327A, and adopting findings pursuant to Planning Code Section 101.1.

March 18, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval
Excused: 1 - Daly

File No. 030380

I hereby certify that the foregoing Motion
was APPROVED on March 18, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

FILE NO. 030381

MAR 25 2003

MOTION NO. M03-46

SAN FRANCISCO
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[Final Map for a 6 Unit Live/Work Condominium Project]

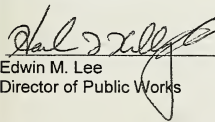
Motion approving Final Map of 2121 26th Street, A Live/Work Condominium Project, being a subdivision of Lot 13, Assessor's Block No. 4327A, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the certain map entitled "Map of 2121 26th Street, A Live/Work Condominium Project", being a subdivision of Lot 13, Portion of Assessor's Block No. 4327A, comprising 5 sheets, approved the 5th day of March, 2003 by Department of Public Works Order No. 173,998, be and the same is hereby approved and adopted as the Official Map of 2121 26th Street, A Live/Work Condominium Project; and, be it

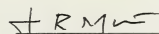
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Commission, by its letter dated April 26, 2001, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:


Edwin M. Lee
Director of Public Works

DESCRIPTION APPROVED:


John R. Martin, L.S.
County Surveyor

DEPARTMENT OF PUBLIC WORKS
BOARD OF SUPERVISORS



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030381

Date Passed: March 18, 2003

Motion approving Final Map of 2121 26th Street, A Live/Work Condominium Project, being a subdivision of Lot 13, Assessor's Block No. 4327A, and adopting findings pursuant to Planning Code Section 101.1.

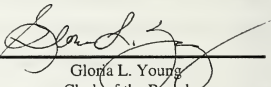
March 18, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Excused: 1 - Daly

File No. 030381

I hereby certify that the foregoing Motion was APPROVED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

MAR 25 2003

FILE NO. 030382

MOTION NO. M03-47

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[Final Map for a 6 Unit Live/Work Condominium Project]

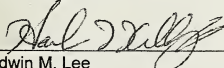
Motion approving Final Map of 2131 26th Street, A Live/Work Condominium Project, being a subdivision of Lot 12, Assessor's Block No. 4327A, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the certain map entitled "Map of 2131 26th Street, A Live/Work Condominium Project", being a subdivision of Lot 12, Portion of Assessor's Block No. 4327A, comprising 5 sheets, approved the 5th day of March, 2003 by Department of Public Works Order No. 173,997, be and the same is hereby approved and adopted as the Official Map of 2131 26th Street, A Live/Work Condominium Project; and, be it

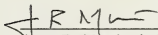
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Commission, by its letter dated April 26, 2001, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it.

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:


Edwin M. Lee
Director of Public Works

DESCRIPTION APPROVED:


John R. Martin, L.S.
County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030382

Date Passed: March 18, 2003

Motion approving Final Map of 2131 26th Street, A Live/Work Condominium Project, being a subdivision of Lot 12, Assessor's Block No. 4327A, and adopting findings pursuant to Planning Code Section 101.1.

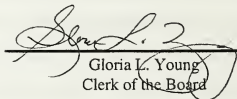
March 18, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Excused: 1 - Daly

File No. 030382

I hereby certify that the foregoing Motion was APPROVED on March 18, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

FILE NO. 030383

MAR 25 2003

MOTION NO. M03-48

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[Final Map for a 6 Unit Live/Work Condominium Project]

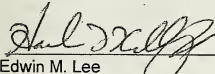
Motion approving Final Map of 2141 26th Street, A Live/Work Condominium Project, being a subdivision of Lot 11, Assessor's Block No. 4327A, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the certain map entitled "Map of 2141 26th Street, A Live/Work Condominium Project", being a subdivision of Lot 11, Portion of Assessor's Block No. 4327A, comprising 5 sheets, approved the 5th day of March, 2003 by Department of Public Works Order No. 173,996, be and the same is hereby approved and adopted as the Official Map of 2141 26th Street, A Live/Work Condominium Project; and, be it

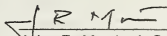
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Commission, by its letter dated April 26, 2001, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:


Edwin M. Lee
Director of Public Works

DESCRIPTION APPROVED:


John R. Martin, L.S.
County Surveyor



City and County of San Francisco

Tails Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030383

Date Passed: March 18, 2003

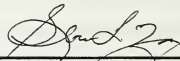
Motion approving Final Map of 2141 26th Street, A Live/Work Condominium Project, being a subdivision of Lot 11, Assessor's Block No. 4327A, and adopting findings pursuant to Planning Code Section 101.1.

March 18, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval
Excused: 1 - Daly

File No. 030383

I hereby certify that the foregoing Motion
was APPROVED on March 18, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

MAR 25 2003

FILE NO. 030384SAN FRANCISCO
PUBLIC LIBRARYMOTION NO. M03-49

[Final Map for an 8 Unit Residential Condominium Project]

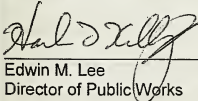
Motion approving Final Map of 2315 Van Ness Avenue, a Residential Condominium Project, being a subdivision of Lot 36, Assessor's Block No. 551, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the certain map entitled "Map of 2315 Van Ness Avenue, a Residential Condominium Project", being a subdivision of Lot 36, Portion of Assessor's Block No. 551, comprising 4 sheets, approved the 5th day of March, 2003 by Department of Public Works Order No. 173,995, be and the same is hereby approved and adopted as the Official Map of 2315 Van Ness Avenue, A Residential Condominium Project; and, be it

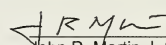
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated October 7, 2002, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:


Edwin M. Lee
Director of Public Works

DESCRIPTION APPROVED:


John R. Martin, L.S.
County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030384

Date Passed: March 18, 2003

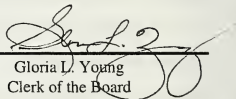
Motion approving Final Map of 2315 Van Ness Avenue, a Residential Condominium Project, being a subdivision of Lot 36, Assessor's Block No. 551, and adopting findings pursuant to Planning Code Section 101.1.

March 18, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval
Excused: 1 - Daly

File No. 030384

I hereby certify that the foregoing Motion
was APPROVED on March 18, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

[Requiring regular meetings of subordinate bodies created by the Board of Supervisors.]

Motion amending the Board of Supervisors' Rules of Order by adding Rule 2.27, to require the Board to include language providing for regular meetings when considering legislation creating subordinate bodies.

MOVED, That the Board of Supervisors hereby amends its Rules of Order to add Rule 2.27, to read as follows:

RULE 2.27. REGULAR MEETINGS OF SUBORDINATE BODIES.

(a) Whenever the Board of Supervisors creates, by ordinance or resolution, a board, committee, task force, or other multi-member body, the Board shall include language requiring the subordinate body to meet at least every 4 months. The requirement shall not apply to committees consisting solely of members of the Board of Supervisors.

(b) The Board of Supervisors may modify or waive the requirement where:

(1) the business of the subordinate body does not require it to meet on a regular basis;

(2) state or federal law, or the terms of a grant or a contract, require the City to maintain the subordinate body; or,

(3) the Board determines that the requirement is otherwise not appropriate.

(c) The Clerk of the Board shall maintain a list of every subordinate body made subject to the meeting requirement. ~~Every such body shall notify the Clerk of the Board within 48 hours after it has held a meeting. If more than 4 months pass without the body so notifying the Clerk of the Board, the Clerk shall ask the City Attorney to prepare legislation repealing the ordinance or resolution that created the body.~~ The Clerk of the Board shall contact these bodies at the end of each year to determine if they have met at least once every four months.

1 If more than four months pass without the body meeting, the Clerk shall ask the City Attorney
2 to prepare legislation repealing the ordinance or resolution that created the body. Any
3 legislation approving the creation of a new Board, committee, task force or other subordinate
4 body, shall contain a sunset clause, which shall not exceed three years, subject to review and
5 renewal by the Board of Supervisors. Prior to creating a new subordinate body, the Clerk of
6 the Board shall advise the Board if there is a current body that addresses the same or a
7 similar subject matter.
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City and County of San Francisco

Tails Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030075

Date Passed: March 25, 2003

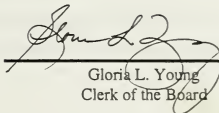
Motion amending the Board of Supervisors Rules of Order by adding Rule 2.27, to require the Board to include language providing for regular meetings when considering legislation creating subordinate bodies.

March 25, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030075

I hereby certify that the foregoing Motion
was APPROVED on March 25, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

[Final Map for a 9 Unit Mixed Use Condominium Project]

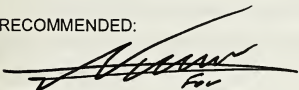
Motion approving Final Map of 363 Valencia Street, a Mixed Use Condominium Project, being a subdivision of Lot 11 Assessor's Block No. 3547, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the certain map entitled "Map of 363 Valencia Street, a Mixed Use Condominium Project", being a subdivision of Lot 11, Portion of Assessor's Block No. 3547, comprising 4 sheets, approved the 12th day of March, 2003 by Department of Public Works Order No. 174,013, be and the same is hereby approved and adopted as the Official Map of "363 Valencia Street, A Mixed Use Condominium Project"; and, be it

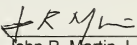
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated July 13, 2001, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:


Edwin M. Lee
Director of Public Works

DESCRIPTION APPROVED:


John R. Martin, L.S.
County Surveyor

DOCUMENTS DEPT.

APR 1 2003

Department of Public Works
BOARD OF SUPERVISORSSAN FRANCISCO
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3/13/2003

DOCUMENT 12



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030406

Date Passed: March 25, 2003

Motion approving Final Map of 363 Valencia Street, a Mixed Use Condominium Project, being a subdivision of Lot 11 Assessor's Block No. 3547, and adopting findings pursuant to Planning Code Section 101.1.

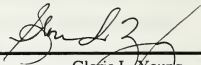
March 25, 2003 Board of Supervisors — APPROVED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick

Absent: 3 - Newsom, Peskin, Sandoval

File No. 030406

I hereby certify that the foregoing Motion was APPROVED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

1 [Declaration of Emergency]
2

3 **Motion concurring in the determination of the Mayor for the continued need for the**
4 **declaration of emergency in connection with the needle exchange program.**
5

6 WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in
7 connection with the AIDS epidemic and the high rate of HIV infection among injection drug
8 users and the corresponding high rate of transmission of the disease; and

9 WHEREAS, The Mayor directed the Department of Public Health to take immediate
10 steps to implement a needle exchange program in order to prevent the further spread of HIV
11 infection; and

12 WHEREAS, The Board of Supervisors adopted a resolution concurring in the
13 declaration of emergency and in the Mayor's directive to the Department of Public Health; and

14 WHEREAS, Government Code Section 8630 requires the Board of Supervisors to
15 review the need for continuing the local emergency at least every 14 days; and

16 WHEREAS, The Mayor has determined that the conditions that gave rise to the need
17 for the declaration of emergency still exist and that the need for the declaration of emergency
18 continues; now, therefore, be it

19 MOVED, That the Board of Supervisors hereby concurs in the determination of the
20 Mayor for the continued need for the declaration of emergency in connection with the needle
21 exchange program.
22

23 DOCUMENTS DEPT.

24 APR 1 2003

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 030414

Date Passed: March 25, 2003

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

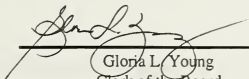
March 25, 2003 Board of Supervisors — APPROVED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick

Absent: 2 - Newsom, Peskin

File No. 030414

I hereby certify that the foregoing Motion
was APPROVED on March 25, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

1 [Special Joint Meeting]
2

3 **Motion setting a joint meeting of the Board of Supervisors and State Assemblyman**
4 **Mark Leno to be held in the Legislative Chamber at City Hall on May 9, 2003, from**
5 **1:00 P.M. to 3:00 P.M.**
6

7 WHEREAS, The San Francisco Board of Supervisors recognizes the importance of
8 open communications with its legislative representatives; and

9 WHEREAS, The Board of Supervisors is interested in embarking on a new
10 opportunity to meet with its State and Federal representatives; and

11 WHEREAS, State Assemblyman Mark Leno has graciously accepted an invitation to
12 meet with the Board of Supervisors on Friday, May 9, 2003, from 1:00 P.M. to 3:00 P.M., to
13 be held in the Legislative Chamber at City Hall; and

14 WHEREAS, The joint meeting will consist of a specific agenda dedicated to
15 discussing the state and local budget issues for one and one-half hour with a specific period
16 for public comment at the end of the agenda; now, therefore, be it

17 **MOVED, That the Board of Supervisors of the City and County of San Francisco**
18 **does hereby set a joint meeting with State Assemblyman Mark Leno, on Friday, May 9,**
19 **2003, from 1:00 P.M. to 3:00 P.M., in the Legislative Chamber, Room 250, at City Hall.**
20
21

22 DOCUMENTS DEPT.

23 APR 1 2003

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030421

Date Passed: March 25, 2003

Motion setting a joint meeting of the Board of Supervisors and State Assemblyman Mark Leno to be held in the Legislative Chamber at City Hall on May 9, 2003, from 1:00 P.M. to 3:00 P.M.

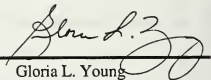
March 25, 2003 Board of Supervisors — APPROVED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick

Absent: 3 - Newsom, Peskin, Sandoval

File No. 030421

I hereby certify that the foregoing Motion was APPROVED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

1 [Motion Directing Budget Analyst to Undertake Analysis of Information related to Proposition N
2 Implementation Plans.]

3 Motion directing the Office of Budget Analyst of the Board of Supervisors to analyze
4 information submitted by the Director of Human Services and/or the Mayor's Office related to
5 plans for implementation of Proposition N, enacted by the voters in November 2002, by July 1,
6 2003.

7
8 WHEREAS, the voters of San Francisco enacted Proposition N in November of 2002;
9 and

10 WHEREAS, Proposition N directed City departments to implement its provisions by
11 July 1, 2003; and

12
13 WHEREAS, Supervisor McGoldrick has, simultaneous with this motion, sent inquiry
14 letters to the Director of Human Services and the Mayor's Office requesting detailed
15 information related to plans for implementation of Proposition N, with a reply date for providing
16 such information of April 9 or earlier, 2003; therefore be it

17
18 MOVED, That the Board of Supervisors hereby directs the Office of Budget Analyst of
19 the Board of Supervisors to analyze the information provided in response to that inquiry letter
20 and report to the Board of Supervisors in sufficient time for the Finance Committee to conduct
21 a hearing on the matter by May 7, 2003.

22
23 DOCUMENTS DEPT.

24 APR 1 2003

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Supervisor McGoldrick
BOARD OF SUPERVISORS



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030440

Date Passed:

Motion directing the Office of Budget Analyst of the Board of Supervisors to analyze information submitted by the Director of Human Services and/or the Mayor's Office related to plans for implementation of Proposition N, enacted by the voters in November 2002, by July 1, 2003.

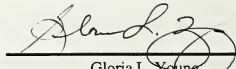
March 25, 2003 Board of Supervisors — APPROVED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick

Absent: 3 - Newsom, Peskin, Sandoval

File No. 030440

I hereby certify that the foregoing Motion was APPROVED on March 25, 2003 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

FILE NO. 030498

MOTION NO. M03-55
DOCUMENTS DEPT.

[Committee of the Whole.]

APR - 7 2003

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Motion scheduling a Committee of the Whole to consider the motion to schedule
special off-site meetings of the Budget Committee, to be held on April 8, 2003
~~April 4th~~ at 3:00 PM.

MOVED, That the Board of Supervisors convene as a Committee to the Whole to
consider the motion to schedule special off-site meetings of the Budget Committee, File No.
030498 on April 8, 2003
on April 4th at 3:00pm.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030498

Date Passed: April 1, 2003

Motion scheduling a Committee of the Whole to consider the motion to schedule special off-site meetings of the Budget Committee, to be held on April 8th at 3:00 P.M.

April 1, 2003 Board of Supervisors — AMENDED

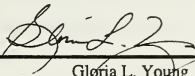
Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

April 1, 2003 Board of Supervisors — APPROVED AS AMENDED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030498

I hereby certify that the foregoing Motion
was APPROVED AS AMENDED on April 1,
2003 by the Board of Supervisors of the City
and County of San Francisco.



Gloria L. Young
Clerk of the Board

APR - 7 2003

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[Zoning Appeal]

Motion disapproving decision of the Planning Commission by its Motion No. 16504, approving Conditional Use Application No. 2002.1007C, on property located at 1193 Oak Street, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the decision of the Planning Commission by its Planning Commission by its Motion No. 16504 dated January 9, 2003 approving, pursuant to Planning Code Sections 303 and 209.2(d), Conditional Use Application No. 2002.1007C to allow the establishment of a Bed and Breakfast Inn with five guest rooms within the existing second floor dwelling unit of a building in an RM-2 District and a 40-X Height and Bulk District, located at:

1193 Oak Street, southeast corner at Broderick Street; Lot 023, in Assessor's Block 1218,

be and the same is disapproved.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030255

Date Passed: April 1, 2003

Motion disapproving decision of the Planning Commission by its Motion No. 16504, approving Conditional Use Application No. 2002.1007C, on property located at 1193 Oak Street, and adopting findings pursuant to Planning Code Section 101.1.

March 4, 2003 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

March 25, 2003 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin,
Sandoval

Absent: 1 - McGoldrick

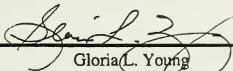
April 1, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval

Noes: 1 - Hall

File No. 030255

I hereby certify that the foregoing Motion
was APPROVED on April 1, 2003 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in cursive script, appearing to read "Gloria L. Young", is written over a horizontal line.

Gloria L. Young
Clerk of the Board

APR - 7 2003

[Findings]

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Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional use Application No. 2002.1007C, on property located 1193 Oak Street, for action by the Board at its next meeting.

IT IS HEREBY MOVED, That the Clerk of the Board be and he/she is hereby directed to prepare findings relating to proposed Conditional Use Application No. 2002.1007C, on property located 1193 Oak Street, for action by the Board at its next meeting.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030256

Date Passed: April 1, 2003

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional use Application No. 2002.1007C, on property located 1193 Oak Street, for action by the Board at its next meeting.

March 4, 2003 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

March 25, 2003 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin,
Sandoval

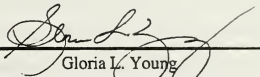
Absent: 1 - McGoldrick

April 1, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030256

I hereby certify that the foregoing Motion
was APPROVED on April 1, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

MAY - 2 2003

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[Budget Direction to the Clerk of the Board of Supervisors and City Departments]

Motion directing the Clerk of the Board of Supervisors to identify and recommend to the Budget Committee potential cuts equaling 10 and 20% of the Board of Supervisors budget, directing the Budget Analyst to contact elected officials and department heads in General Fund supported City departments to request proposed cuts equaling 10 and 20% of General Fund supported costs for administrative positions earning a base salary of more than \$90,000 annually, including all Management Compensation and Classification Plan (MCCP) positions, and non-essential functions within their administrative budgets, directing the Budget Analyst to develop a budget justification and staffing analysis in consultation with the Fire Department to transfer Chief's Aides to firefighting or other appropriate positions within the Fire Department and urging the Director of Human Resources to expand planned job placement assistance programs for City employees who are laid off during the budget process to meet the needs of professional staff, including identifying potential job opportunities in non-General Fund departments and other government agencies.

WHEREAS, Current budget projections for the City and County of San Francisco estimate a shortfall of up to \$350 million, depending on actions taken by the State Legislature and other factors; and

WHEREAS, The Mayor has issued revised budget instructions to City departments to absorb 4% of known cost increases in the FY 2003-04 within General Fund base budgets that are reduced by 6% by March 1, 2003 and to prioritize a contingency plan that would reduce General Fund spending by an additional 10% by March 14, 2003; and

WHEREAS, The Mayor's budget instructions include direction to Departments to

1 suspend all current year non-essential spending (travel, equipment purchases and hiring) and
2 direction to submit a list of any proposed layoffs by March 1, 2003; and

3 WHEREAS, In response to these instructions, City departments are analyzing and
4 proposing mid-year budget cuts in order to reduce costs as the City enters its FY 2003-04
5 budget consideration, including several rounds of proposed layoffs of City workers; and

6 WHEREAS, The City is entering labor negotiations with all City bargaining units; and

7 WHEREAS, It is critical that taxpayers and City workers understand that budget cuts
8 will be distributed fairly at all levels of City government, including administration of City
9 departments; and

10 WHEREAS, It is equally critical that taxpayers and City workers understand that budget
11 cuts will occur in the Board of Supervisors budget and the Mayor's budget; and

12 WHEREAS, If layoffs must occur, it is preferable that planning for such layoffs occur
13 early, in order to provide early notice to affected City employees and develop appropriate job
14 placement assistance; and

15 WHEREAS, It is not the intention of the Board of Supervisors in adopting this motion to
16 signal that cuts in administration should be more severe than in other segments of department
17 operations; and

18 WHEREAS, The Board of Supervisors recognizes that approval processes required at
19 the Board of Supervisors and Board requests for information often represent a significant
20 portion of department administrative workload; and

21 WHEREAS, The Board is considering reducing this workload by initiating a consent
22 calendar review procedure for routine department legislation; now, therefore, be it

23 MOVED, That the Board of Supervisors of the City and County of San Francisco
24 hereby directs the Clerk of the Board of Supervisors to identify and recommend to the Budget
25 Committee by May 1, 2003 potential cuts equaling 10 and 20% of the Board of Supervisors

1 budget; and, be it

2 FURTHER MOVED, That the Board of Supervisors urges the Clerk of the Board to
3 consider proposed cuts in the following areas of the Board's budget: positions paying more
4 than \$90,000 in the Clerk's Office, reductions to the Local Agency Formation Commission
5 budget, reductions to the Budget Analyst's contract and reductions in staffing for the
6 Legislative Analyst's Office; and, be it

7 FURTHER MOVED, That the Board of Supervisors directs the Budget Analyst to
8 contact elected officials and department heads in the City departments with 5 or more General
9 Fund supported administrative positions earning a base salary of \$90,000 or more annually,
10 including all Management Compensation and Classification Plan (MCCP) positions, to request
11 proposed cuts equaling 10 and 20% of costs for such positions and non-essential functions
12 within their administrative budgets and submit such proposed cuts to the Budget Committee
13 by May 1, 2003 coupled with proposals for restructuring management and related functions,
14 including, but not limited to: Administrative Services, Adult and Aging Services,
15 Assessor/Recorder, Board of Supervisors, City Attorney, Administrative Services – Medical
16 Examiner, Controller, City Planning, District Attorney, Public Health, Human Services,
17 Emergency Communications, Business and Economic Development, Fire, Human Resources,
18 Juvenile Probation, Mayor, Office of Contract Administration, Public Defender, Police,
19 Recreation and Parks, Sheriff, Telecommunications and Information Services, and
20 Treasurer/Tax Collector; and, be it

21 FURTHER MOVED, That the Board of Supervisors urges City departments, in
22 responding to the aforementioned request, to identify proposed cuts to non-essential functions
23 within departments; and, be it

24 FURTHER MOVED, That the Board of Supervisors urges City departments, in
25 responding to the aforementioned request, to identify a range of cost-cutting options for Board

1 of Supervisors consideration including layoffs, retirement, salary savings through maintenance
2 of vacant positions, replacing General Fund revenue for positions with other sources of
3 revenue and/or voluntary wage concessions negotiated through the bargaining process,
4 including work furloughs; and, be it

5 FURTHER MOVED, That the Board of Supervisors directs the Budget Analyst to
6 develop by May 1, 2003 a budget justification and staffing analysis in consultation with the
7 Fire Department to transfer Chief's Aides to firefighting or other appropriate positions within
8 the Fire Department for consideration by the Budget Committee; and, be it

9 FURTHER MOVED, That the Board of Supervisors urges the Director of the
10 Department of Human Resources to expand planned job placement assistance programs for
11 City employees who are laid off during the budget process to meet the needs of administrative
12 staff, including identifying potential job opportunities in non-General Fund departments and
13 other government agencies.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030305

Date Passed: April 8, 2003

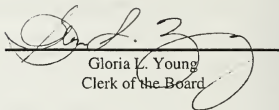
Motion directing the Clerk of the Board of Supervisors to identify and recommend to the Budget Committee potential cuts equaling 10 and 20% of the Board of Supervisors budget, directing the Budget Analyst to contact elected officials and department heads in General Fund supported City departments to request proposed cuts equaling 10 and 20% of General Fund supported costs for administrative positions earning a base salary of more than \$90,000 annually, including all Management Compensation and Classification Plan (MCCP) positions, and non-essential functions within their administrative budgets, directing the Budget Analyst to develop a budget justification and staffing analysis in consultation with the Fire Department to transfer Chief's Aides to firefighting or other appropriate positions within the Fire Department and urging the Director of Human Resources to expand planned job placement assistance programs for City employees who are laid off during the budget process to meet the needs of professional staff, including identifying potential job opportunities in non-General Fund departments and other government agencies.

April 8, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030305

I hereby certify that the foregoing Motion
was APPROVED on April 8, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

FILE NO. 030499

MOTION NO. M03-59

DOCUMENTS DEPT.

MAY - 2 2003

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[Off-Site Budget Committee Meetings]

Motion scheduling special off-site meetings of the Budget Committee for the purpose of receiving community input on the City and County of San Francisco's 2003-2004 Budget.

WHEREAS, The Budget Committee will begin deliberations on the City and County of San Francisco's 2003-2004 Budget;

WHEREAS, It is critical that residents from various neighborhoods throughout San Francisco have the opportunity to provide input on the important items heard by the Budget Committee;

WHEREAS, Community-based locations provide a convenient, accessible forum for individuals to attend Budget Committee meetings and give input;

MOVED, That the Board of Supervisors approve Special Budget Committee off-site meetings to be held from 4-7pm at the following dates and locations:

- April 21st at the Randall Museum located on 199 Museum Street,
- April 24th at Joseph Lee Recreation Center located on 1395 Mendell Street,
- April 28th at Jean Parker Elementary School located on 840 Broadway Street,
- May 1st at the Golden Gate Park Senior Center located on 6101 Fulton Street,
- May 8th at the Sunset Recreation Center located on 28th Avenue & Lawton Streets,
- May 12th at the Mission YMCA located on 4080 Mission Street;

FURTHER MOVED, That, in the event that any of the above sites may be deemed unavailable or unsuitable location for whatever reason, the Chair of the Budget Committee may find an alternate site in the same general vicinity.

SUPERVISOR CHRIS DALY
BOARD OF SUPERVISORS



City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030499

Date Passed: April 8, 2003

Motion scheduling special off-site meetings of the Budget Committee for the purpose of receiving community input on the City and County of San Francisco's 2003-2004 Budget.

April 8, 2003 Board of Supervisors — AMENDED

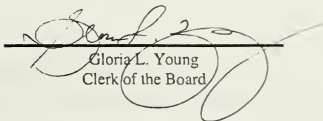
Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval
Absent: 1 - Ammiano

April 8, 2003 Board of Supervisors — APPROVED AS AMENDED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval
Absent: 1 - Ammiano

File No. 030499

I hereby certify that the foregoing Motion
was APPROVED AS AMENDED on April 8,
2003 by the Board of Supervisors of the City
and County of San Francisco.



Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

FILE NO. 030502

MAY - 2 2003 MOTION NO. M03-60

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[Final Map for a 6 Unit Residential Condominium Project]

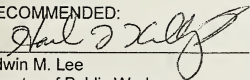
Motion approving Final Map of 2112 Hyde Street, A Residential Condominium Project, being a subdivision of Lot 16, Assessor's Block No. 94, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the certain map entitled "Map of 2112 Hyde Street, A Residential Condominium Project", being a subdivision of Lot 16, Portion of Assessor's Block No. 94, comprising 4 sheets, approved the 26th day March, 2003 by Department of Public Works Order No. 174,036, be and the same is hereby approved and adopted as the Official Map of "2112 Hyde Street, A Residential Condominium Project"; and, be it


FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated December 29, 1997, that the project intended by the map is consistent with the Master Plan and the Priority Policies of Planning Code Section 101.1 based on Planning Motion No. 14508; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:


Edwin M. Lee
Director of Public Works

DESCRIPTION APPROVED:


John R. Martin, L.S.
County Surveyor



City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030502

Date Passed: April 8, 2003

Motion approving Final Map of 2112 Hyde Street, A Residential Condominium Project, being a subdivision of Lot 16, Assessor's Block No. 94, and adopting findings pursuant to Planning Code Section 101.1.

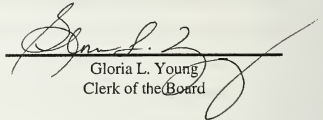
April 8, 2003 Board of Supervisors — APPROVED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin

Absent: 2 - Ammiano, Sandoval

File No. 030502

I hereby certify that the foregoing Motion was APPROVED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

MAY - 2 2003

FILE NO. 030503

MOTION NO. M03-61

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[Final Map for a 8 Unit Residential Condominium Project]

Motion approving Final Map of 1688 Wallace Avenue, A Residential Condominium Project, being a subdivision of Lot 9 in Assessor's Block No. 5387, and adopting findings pursuant to Planning Code Section 101.1.

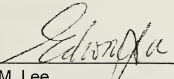
MOVED, That the certain map entitled "Map of 1688 Wallace Avenue, A Residential Condominium Project", being a subdivision of Lot 9, Portion of Assessor's Block No. 5387, comprising 4 sheets, approved the 26th day of March, 2003 by Department of Public Works Order No. 174,037, be and the same is hereby approved and adopted as the Official Map of "1688 Wallace Avenue, A Residential Condominium Project".

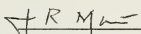
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated September 9, 2002, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1.

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

DESCRIPTION APPROVED:


Edwin M. Lee
Director of Public Works


John R. Martin, L.S.
County Surveyor



City and County of San Francisco

Tails Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030503

Date Passed: April 8, 2003

Motion approving Final Map of 1688 Wallace Avenue, A Residential Condominium Project, being a subdivision of Lot 9 in Assessor's Block No. 5387, and adopting findings pursuant to Planning Code Section 101.1

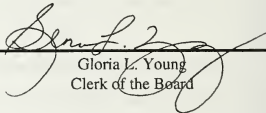
April 8, 2003 Board of Supervisors — APPROVED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin

Absent: 2 - Ammiano, Sandoval

File No. 030503

I hereby certify that the foregoing Motion was APPROVED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

MAY - 2 2003

FILE NO. 030508

MOTION NO. M03-62

SAN FRANCISCO
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[Final Map for a 10 Unit Mixed Use Condominium Project]

Motion approving Final Map of 305-315 Santa Rosa Avenue, a Mixed Use Condominium Project, being a subdivision of Lot 40, Assessor's Block No. 3144A, and adopting findings pursuant to Planning Code Section 101.1.

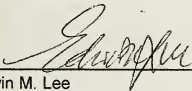
MOVED, That the certain map entitled "Map of 305-315 Santa Rosa Avenue, A Mixed Use Condominium Project", being a subdivision of Lot 40, Portion of Assessor's Block No. 3144A, comprising 5 sheets, approved the 26th day of March, 2003 by Department of Public Works Order No. 174,035, be and the same is hereby approved and adopted as the Official Map of 305-315 Santa Rosa Avenue, A Mixed Use Condominium Project.

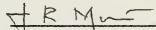
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Commission, by its letter dated January 7, 2003, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings.

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

DESCRIPTION APPROVED:


Edwin M. Lee
Director of Public Works


John R. Martin, L.S.
County Surveyor



City and County of San Francisco

Tails Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030508

Date Passed: April 8, 2003

Motion approving Final Map of 305-315 Santa Rosa Avenue, a Mixed Use Condominium Project, being a subdivision of Lot 40, Assessor's Block No. 3144A, and adopting findings pursuant to Planning Code Section 101.1

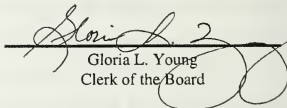
April 8, 2003 Board of Supervisors — APPROVED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin

Absent: 2 - Ammiano, Sandoval

File No. 030508

I hereby certify that the foregoing Motion was APPROVED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

MAY - 2 2003

FILE NO. 030509

SAN FRANCISCO
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MOTION NO. M03-63

[Final Map for a 10 Unit Mixed Use Condominium Project]

Motion approving Final Map of 8-18 Colonial Street, a Mixed Use Condominium Project, being a subdivision of Lot 39, Assessor's Block No. 3144A, and adopting findings pursuant to Planning Code Section 101.1.

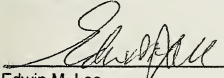
MOVED, That the certain map entitled "Map of 8-18 Colonial Street, A Mixed Use Condominium Project", being a subdivision of Lot 39, Portion of Assessor's Block No. 3144A, comprising 5 sheets, approved the 26th day of March, 2003 by Department of Public Works Order No. 174,034, be and the same is hereby approved and adopted as the Official Map of 8-18 Colonial Street, A Mixed Use Condominium Project.

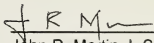
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Commission, by its letter dated January 7, 2003, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings.

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

DESCRIPTION APPROVED:


Edwin M. Lee
Director of Public Works


John R. Martin, L.S.
County Surveyor



City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030509

Date Passed: April 8, 2003

Motion approving Final Map of 8-18 Colonial Street, a Mixed Use Condominium Project, being a subdivision of Lot 39, Assessor's Block No. 3144A, and adopting findings pursuant to Planning Code Section 101.1.

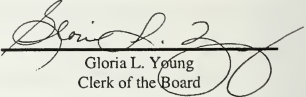
April 8, 2003 Board of Supervisors — APPROVED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin

Absent: 2 - Ammiano, Sandoval

File No. 030509

I hereby certify that the foregoing Motion was APPROVED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

MAY - 2 2003

[Declaration of Emergency]

SAN FRANCISCO
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Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and

WHEREAS, The Mayor directed the Department of Public Health to take immediate steps to implement a needle exchange program in order to prevent the further spread of HIV infection; and

WHEREAS, The Board of Supervisors adopted a resolution concurring in the declaration of emergency and in the Mayor's directive to the Department of Public Health; and

WHEREAS, Government Code Section 8630 requires the Board of Supervisors to review the need for continuing the local emergency at least every 14 days; and

WHEREAS, The Mayor has determined that the conditions that gave rise to the need for the declaration of emergency still exist and that the need for the declaration of emergency continues; now, therefore, be it

MOVED, That the Board of Supervisors hereby concurs in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.



City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030517

Date Passed: April 8, 2003

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

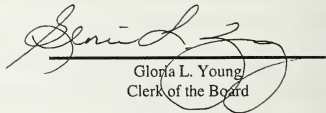
April 8, 2003 Board of Supervisors — APPROVED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin

Absent: 2 - Ammiano, Sandoval

File No. 030517

I hereby certify that the foregoing Motion was APPROVED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

DOCUMENTS DEPT.

MAY - 2 2003

FILE NO. 030552

MOTION NO. M03-65

SAN FRANCISCO
PUBLIC LIBRARY

[Final Map for a 9 Unit Residential Condominium Project]

Motion approving Final Map of 420 Stanyan Street, A Residential Condominium Project, being a subdivision of Lot 40 in Assessor's Block No. 1191, and adopting findings pursuant to Planning Code Section 101.1.

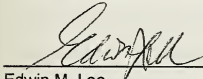
MOVED, That the certain map entitled "Map of 420 Stanyan Street, A Residential Condominium Project", being a subdivision of Lot 40, Portion of Assessor's Block No. 1191, comprising 5 sheets, approved the 26th day of March, 2003 by Department of Public Works Order No. 174,038, be and the same is hereby approved and adopted as the Official Map of "420 Stanyan Street, A Residential Condominium Project".

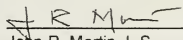
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated July 16, 2002, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1.

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

DESCRIPTION APPROVED:


Edwin M. Lee
Director of Public Works


John R. Martin, L.S.
County Surveyor



City and County of San Francisco

Tails Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030552

Date Passed: April 8, 2003

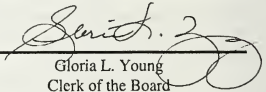
Motion approving Final Map of 420 Stanyan Street, A Residential Condominium Project, being a subdivision of Lot 40 in Assessor's Block No. 1191, and adopting findings pursuant to Planning Code Section 101.1.

April 8, 2003 Board of Supervisors — APPROVED

Ayes: 9 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin
Absent: 2 - Ammiano, Sandoval

File No. 030552

I hereby certify that the foregoing Motion was APPROVED on April 8, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

[Adopting findings related to the conditional use appeal on property located at 1193 Oak Street.]

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 2002.1007C (which allowed the establishment of a bed and breakfast inn with five guestrooms within the existing second floor dwelling unit of a building located in an RM-2 District and a 40-X Height and Bulk District) for property located at 1193 Oak Street (Lot 023 in Assessor's Block 1218).

The appellants, George DeVries and Judith Kaminsky, filed a timely appeal on February 10, 2003, protesting the approval by the Planning Commission of an application for a conditional use authorization (Conditional Use Application No. 2002.1007C, approved by Planning Commission Motion No. 16504 dated January 9, 2003), pursuant to Planning Code Sections 303 and 209.2(d), to allow the establishment of a Bed and Breakfast Inn with five guestrooms within the existing second floor dwelling unit of a building in an RM-2 District and a 4-X Height and Bulk District, located at 1193 Oak Street (Lot 023 in Assessor's Block No. 1218).

The public hearing before the Board of Supervisors on said appeal was scheduled for March 4, 2003. On March 4, 2003, the Board conducted a duly noticed hearing on the appeal from the Planning Commission's approval referred to in the first paragraph of this motion. Following the conclusion of the public hearing on March 4, the Board continued its consideration of the matter to March 25, 2003. On March 25, 2003, the Board further continued its consideration of the matter to April 1, 2003. On April 1, 2003, the Board disapproved the decision of the Planning Commission (Planning Commission Motion No. 16504), and denied the issuance of requested Conditional Use Application No. 2002.1007C.

In reviewing the appeal of the approval of the requested conditional use authorization,

DOCUMENTS DEPT.

1 this Board reviewed and considered the written record before the Board and all of the public
2 comments made in support of and opposed to the appeal.

3 NOW, THEREFORE, BE IT MOVED, That the Board of Supervisors of the City and
4 County of San Francisco hereby adopts as its own and incorporates by reference herein, as
5 though fully set forth, the findings made by the Planning Commission in its Motion No. 16504,
6 dated January 9, 2003, except as indicated below.

7 FURTHER MOVED, That the Board of Supervisors took notice that the proposed
8 Conditional Use was determined by the Planning Department to be categorically exempt from
9 the environmental review process under the provisions of the California Administrative Code.
10 The Board finds that there have been no substantial Project changes, no substantial changes
11 in Project circumstances, and no new information of substantial importance that would change
12 the conclusions set forth in the Certificate of Exemption/Exclusion from Environmental Review
13 finding that the proposed Project is exempt/excluded from environmental review.

14 FURTHER MOVED, That at the public hearing on this appeal members of the public
15 testified, primarily, that there was no need for another inn in this neighborhood, that the
16 Project was not desirable for the neighborhood, that the use of the rear patio by guests in the
17 evening would be detrimental to the neighborhood, and that the Project would have an
18 adverse impact on neighborhood parking.

19 FURTHER MOVED, That the Board of Supervisors finds that:

20 Finding 5 made by the Planning Commission was incorrect and without substantiation
21 for the following reasons:

22 (1.) There are already a large number of Inns in this neighborhood. This Project
23 is not necessary or desirable for this neighborhood.

24 (2.) This Project will provide housing for a resident(s), as well as five
25 guestrooms. The Project provides only two tandem off-street parking spaces. The lack of

1 sufficient parking for this Project in a neighborhood where on-street, available parking is
2 severely limited and difficult for residents to find will result in an adverse impact on parking
3 availability for residents and businesses of the neighborhood, thereby causing a detrimental
4 impact on traffic in the neighborhood.

5 (c) The use of the rear patio by guests in the evening will create noise that will
6 be intrusive, obnoxious and offensive to the Project's neighbors.

7 FURTHER MOVED, That, on balance, the Project, as proposed, is consistent with the
8 Objectives and Policies of the General Plan, but is inconsistent with the Priority Policies of
9 Planning Code Section 101.1 in that the Project will not enhance the neighborhood character
10 and diversity of the neighborhood by creating an unnecessary new commercial activity, a new
11 Inn. The Project also provides insufficient parking for its activities, and thereby overburdens
12 neighborhood streets and parking.

13 FURTHER MOVED, That the Board of Supervisors, after carefully balancing the
14 competing public and private interests, disapproved the decision of the Planning Commission
15 by its Motion No. 16504, dated January 9, 2003, and denied the issuance of Conditional Use
16 Application No. 2002.1007C on property located at 1193 Oak Street.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Motion

File Number: 030549

Date Passed: April 15, 2003

Motion adopting findings related to the appeal of the Planning Commission's approval of Conditional Use Application No. 2002.1007C (which allowed the establishment of a bed and breakfast inn with five guestrooms within the existing second floor dwelling unit of a building located in an RM-2 District and a 40-X Height and Bulk District) for property located at 1193 Oak Street (Lot 023 in Assessor's Block 1218).

April 7, 2003 Board of Supervisors — REFERRED: Board of Supervisors

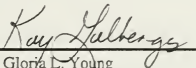
April 15, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

Excused: 1 - Ma

File No. 030549

I hereby certify that the foregoing Motion
was APPROVED on April 15, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


for _____
Gloria L. Young
Clerk of the Board

1 [Declaration of Emergency]

2
3 **Motion concurring in the determination of the Mayor for the continued need for the**
4 **declaration of emergency in connection with the needle exchange program.**
5

6 WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in
7 connection with the AIDS epidemic and the high rate of HIV infection among injection drug
8 users and the corresponding high rate of transmission of the disease; and

9 WHEREAS, The Mayor directed the Department of Public Health to take immediate
10 steps to implement a needle exchange program in order to prevent the further spread of HIV
11 infection; and

12 WHEREAS, The Board of Supervisors adopted a resolution concurring in the
13 declaration of emergency and in the Mayor's directive to the Department of Public Health; and

14 WHEREAS, Government Code Section 8630 requires the Board of Supervisors to
15 review the need for continuing the local emergency at least every 14 days; and

16 WHEREAS, The Mayor has determined that the conditions that gave rise to the need
17 for the declaration of emergency still exist and that the need for the declaration of emergency
18 continues; now, therefore, be it

19 MOVED, That the Board of Supervisors hereby concurs in the determination of the
20 Mayor for the continued need for the declaration of emergency in connection with the needle
21 exchange program.

22 DOCUMENTS DEPT.

23 APR 23 2003

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Tails Motion

File Number: 030564

Date Passed: April 15, 2003

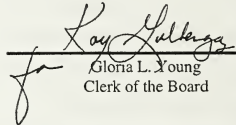
Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

April 15, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Dufty, Gonzalez, Hall, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval
Excused: 1 - Ma

File No. 030564

I hereby certify that the foregoing Motion
was APPROVED on April 15, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

FILE NO. 030373

MOTION NO. 16530-03 DOCUMENTS DEPT.

APR 30 2003

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[Affirm adoption of the negative declaration for 40-50 Lansing Street]

Motion affirming the Planning Commission adoption of the negative declaration for 40-50 Lansing Street.

WHEREAS, The project sponsor for a development at 40-50 Lansing Street (the "Project") submitted its application for environmental review of the Project on April 25, 2002 (City Planning File No. 2002.0446E); and

WHEREAS, The San Francisco Planning Department (the "Department") issued a preliminary mitigated negative declaration for this Project on October 19, 2002 (the "negative declaration"). A copy of said document is on file with the Clerk of the Board of Supervisors in File No. 030376 and is incorporated by reference herein; and

WHEREAS, On November 8, 2002, the negative declaration was timely appealed to the San Francisco Planning Commission (the "Commission"); and

WHEREAS, On February 20, 2003, the Commission held a duly noticed public hearing on the negative declaration appeal; and

WHEREAS, On said date, the Commission reviewed and considered the preliminary mitigated negative declaration, as amended, the appeal letter, a responses to concerns document that the Department prepared, and public testimony. By Motion No. 16530, the Commission found that the contents of the negative declaration and the procedures through which it was prepared, publicized, and reviewed complied with the provisions of the California Environmental Quality Act (Cal. Pub. Res. Code sections 21000 et seq., hereinafter "CEQA"), the State CEQA Guidelines (Cal. Code Regs. Title 14, sections 15000 et seq., ("CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code ("Chapter 31"); and

1 WHEREAS, By said Motion No. 16530, the Commission found the negative declaration
2 reflected its independent judgment and analysis and was adequate, accurate, and objective,
3 and adopted the negative declaration in compliance with CEQA, the State CEQA Guidelines,
4 and Chapter 31. Said motion is on file with the Clerk of the Board in File No. 030376 and is
5 incorporated by reference herein; and

6 WHEREAS, By letter to the Clerk of the Board of Supervisors dated February 20, 2003
7 (as amended by subsequent letter dated February 24, 2003), Patrick M. Malone filed an
8 appeal of the negative declaration to the Board of Supervisors; and

9 WHEREAS, The Clerk of the Board of Supervisors received this appeal letter on or
10 around February 20, 2003; and

11 WHEREAS, On March 25, 2003, this Board held a duly noticed public hearing to
12 consider the appeal of the negative declaration; and

13 WHEREAS, This Board has reviewed and considered the negative declaration and
14 heard testimony and received public comment regarding the adequacy of this document; and

15 WHEREAS, The negative declaration files and all correspondence and other
16 documents have been made available for review by this Board, the Commission and the
17 public. These files are available for public review by appointment at the Planning Department
18 offices at 1660 Mission Street, and are part of the record before this Board by reference
19 herein; and

20 WHEREAS, Since the Planning Commission action on the negative declaration, there
21 is no new information of significance that would require a substantial revision to the negative
22 declaration and necessitate recirculation of said document pursuant to CEQA Guideline
23 section 15073.5; now, therefore, be it

24 MOVED, That based on substantial evidence in light of the whole record, this Board of
25 Supervisors finds the negative declaration reflects its independent judgment and analysis and

1 is adequate, accurate, and objective, and hereby affirms the decision of the Planning
2 Commission in its Motion No.16530 to adopt the negative declaration in compliance with
3 CEQA, the State CEQA Guidelines, and Chapter 31.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030373

Date Passed: April 22, 2003

Motion affirming the Planning Commission adoption of the negative declaration for 40-50 Lansing Street.

March 25, 2003 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

April 8, 2003 Board of Supervisors — CONTINUED

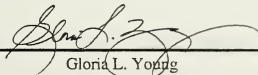
Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Ammiano

April 22, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030373

I hereby certify that the foregoing Motion
was APPROVED on April 22, 2003 by the
Board of Supervisors of the City and County
of San Francisco.

A handwritten signature in dark ink, appearing to read "Gloria L. Young", is written over a horizontal line.

Gloria L. Young
Clerk of the Board

FILE NO. 030595

MOTION NO. 103-69

APR 30 2003

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[Final Map for a 23 Unit Mixed-Use Condominium Project]

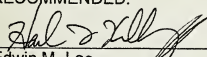
Motion approving Final Map of 320 Alabama Street, a Mixed-Use Condominium Project, being a subdivision of Lot 2, Assessor's Block No. 3967, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the certain map entitled "Map of 320 Alabama Street, a Mixed-Use Condominium Project", being a subdivision of Lot 2, Portion of Assessor's Block No. 3967, comprising 10 sheets, approved the 9th day of April, 2003 by Department of Public Works Order No. 174,068, be and the same is hereby approved and adopted as the Official Map of 320 Alabama Street, A Mixed-Use Condominium Project; and, be it


FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Commission, by its letter dated July 10, 2002, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:


Edwin M. Lee
Director of Public Works

DESCRIPTION APPROVED:


John R. Martin, L.S.
County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030595

Date Passed: April 22, 2003

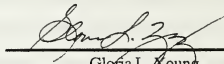
Motion approving Final Map of 320 Alabama Street, a Mixed-Use Condominium Project, being a subdivision of Lot 2, Assessor's Block No. 3967, and adopting findings pursuant to Planning Code Section 101.1.

April 22, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030595

I hereby certify that the foregoing Motion
was APPROVED on April 22, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

1 [Appointment, Entertainment Commission]

2

3 **Motion approving the Mayor's nomination for appointment of Audrey Joseph to the**

4 **Entertainment Commission, term to be determined.**

5

6 WHEREAS, Pursuant to Charter Section 4.117, the Mayor has submitted a

7 communication notifying the Board of Supervisors of the nomination of Audrey Joseph to the

8 Entertainment Commission, received by the Clerk of the Board on April 1, 2003; and

9 WHEREAS, The Board of Supervisors has the authority to hold a public hearing and

10 vote on the appointment within sixty days following transmittal of the Mayor's Notice of

11 Appointment, and the failure of the Board to act on the nomination within the sixty day time

12 period shall result in the nominee being deemed approved; now, therefore, be it

13 **MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for**

14 **appointment of Audrey Joseph to the Entertainment Commission, term to be determined.**

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Tails Motion

File Number: 030550

Date Passed: April 29, 2003

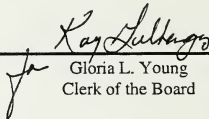
Motion approving the Mayor's nomination for appointment of Audrey Joseph to the Entertainment Commission, term to be determined.

April 29, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030550

I hereby certify that the foregoing Motion
was APPROVED on April 29, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

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1 [Appointment, Entertainment Commission]

2
3 **Motion approving the Mayor's nomination for appointment of Jordan Shlain to the**
4 **Entertainment Commission, term to be determined.**

5
6 WHEREAS, Pursuant to Charter Section 4.117, the Mayor has submitted a
7 communication notifying the Board of Supervisors of the nomination of Jordan Shlain to the
8 Entertainment Commission, received by the Clerk of the Board on April 1, 2003; and

9 WHEREAS, The Board of Supervisors has the authority to hold a public hearing and
10 vote on the appointment within sixty days following transmittal of the Mayor's Notice of
11 Appointment, and the failure of the Board to act on the nomination within the sixty day time
12 period shall result in the nominee being deemed approved; now, therefore, be it

13 MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for
14 appointment of Jordan Shlain to the Entertainment Commission term to be determined.

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21 DOCUMENTS DEPT

22 MAY 6 2003

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City Hall
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Tails Motion

File Number: 030599

Date Passed: April 29, 2003

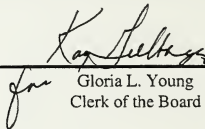
Motion approving the Mayor's nomination for appointment of Jordan Shlain to the Entertainment Commission, term to be determined.

April 29, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030599

I hereby certify that the foregoing Motion
was APPROVED on April 29, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

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[Appointment, Entertainment Commission]

Motion approving the Mayor's nomination for appointment of Bowman Leong to the Entertainment Commission, term to be determined.

WHEREAS, Pursuant to Charter Section 4.117, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Bowman Leong to the Entertainment Commission, received by the Clerk of the Board on April 1, 2003; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the appointment within sixty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to act on the nomination within the sixty day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for appointment of Bowman Leong to the Entertainment Commission, term to be determined.

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1 Dr. Carlton B. Goodlett Place
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Tails Motion

File Number: 030601

Date Passed: April 29, 2003

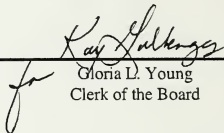
Motion approving the Mayor's nomination for appointment of Bowman Leong to the Entertainment Commission, term to be determined.

April 29, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030601

I hereby certify that the foregoing Motion
was APPROVED on April 29, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


for Gloria L. Young
Clerk of the Board

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[Appointment, Entertainment Commission]

Motion approving the Mayor's nomination for appointment of Bruce G. Lorin to the Entertainment Commission, term to be determined.

WHEREAS, Pursuant to Charter Section 4.117, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Bruce G. Lorin to the Entertainment Commission, received by the Clerk of the Board on April 1, 2003; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the appointment within sixty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to act on the nomination within the sixty day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for appointment of Bruce G. Lorin to the Entertainment Commission, term to be determined.

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Tails
Motion

File Number: 030603

Date Passed: April 29, 2003

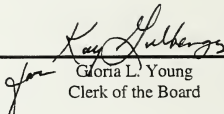
Motion approving the Mayor's nomination for appointment of Bruce G. Lorin to the Entertainment Commission, term to be determined.

April 29, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030603

I hereby certify that the foregoing Motion
was APPROVED on April 29, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

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1 [Declaration of Emergency]

2
3 **Motion concurring in the determination of the Mayor for the continued need for the**
4 **declaration of emergency in connection with the needle exchange program.**
5

6 WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in
7 connection with the AIDS epidemic and the high rate of HIV infection among injection drug
8 users and the corresponding high rate of transmission of the disease; and

9 WHEREAS, The Mayor directed the Department of Public Health to take immediate
0 steps to implement a needle exchange program in order to prevent the further spread of HIV
1 infection; and

2 WHEREAS, The Board of Supervisors adopted a resolution concurring in the
3 declaration of emergency and in the Mayor's directive to the Department of Public Health; and

4 WHEREAS, Government Code Section 8630 requires the Board of Supervisors to
5 review the need for continuing the local emergency at least every 14 days; and

6 WHEREAS, The Mayor has determined that the conditions that gave rise to the need
7 for the declaration of emergency still exist and that the need for the declaration of emergency
8 continues; now, therefore, be it

9 MOVED, That the Board of Supervisors hereby concurs in the determination of the
0 Mayor for the continued need for the declaration of emergency in connection with the needle
1 exchange program.
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Tails Motion

File Number: 030673

Date Passed: April 29, 2003

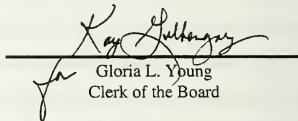
Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

April 29, 2003 Board of Supervisors — APPROVED

Ayes: 9 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Peskin, Sandoval
Absent: 2 - McGoldrick, Newsom

File No. 030673

I hereby certify that the foregoing Motion was APPROVED on April 29, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

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MAY 6 2003

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FILE NO. 030579

Amendment of the Whole Bearing New Title 5/6/03

MOTION NO. **M03-75**

JUN 9 2003

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[Amending the Rules of the Board to provide that neither the Board nor its Committees shall have regularly scheduled meetings during weeks when holidays occur, except that for Thanksgiving the meeting cancellations will be the week following the holiday, and regular meetings shall not be scheduled during the first weeks of March, April (in honor of the birthday of Cesar Chavez), June and August.]

Motion amending Rule 6.2 of the Rules of Order of the Board of Supervisors to provide that neither the Board of Supervisors nor any of its Committees shall convene regularly scheduled meetings during the week of the first Tuesday of each month weeks when a holiday occurs, effective beginning the week of May 26, 2003, except that regularly scheduled Board and Committee meetings may be held on Monday through Wednesday of Thanksgiving week, and shall not be scheduled during the week following Thanksgiving, nor during the weeks of the first Tuesdays of March, April (in honor of the birthday of Cesar Chavez), June and August.

Note: Additions are single-underline italics Times New Roman;
deletions are ~~strikethrough italics Times New Roman~~.
Board amendment additions are double underlined.
Board amendment deletions are ~~strikethrough normal~~.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby amend Rule 6.2 to read as follows:

6.2 Regular Meetings of Board. Through January 27, 2003, the Board shall hold a regular meeting in the Chamber in City Hall each week at 2:00 p.m. on Monday, unless it is a holiday, in which case the meeting shall be held on the next regular business day. Effective the week of February 2, 2003, the Board shall hold a regular meeting in the Chamber in City Hall each week at 2:00 p.m. on Tuesday, unless it is a holiday, in which case the meeting shall be held on the next regular business day. The Board shall not meet during the week after Thanksgiving, between December 24 and December 31, inclusive, nor on any Monday

1 or Tuesday if the following day is a holiday, unless the Board, by majority vote, decides to
2 hold a meeting at these times. Neither the Board of Supervisors nor any of its Committees shall
3 convene regularly scheduled meetings during the week of the first Tuesday of each month,
4 effective with the week of May 6, 2003 weeks when a holiday occurs, effective beginning the
5 week of May 26, 2003, except that regularly scheduled Board and Committee meetings may
6 be held on Monday through Wednesday of Thanksgiving week, and shall not be scheduled
7 during the week following Thanksgiving. In addition, neither the Board nor any of its
8 Committees shall convene regularly scheduled meetings during the week of the first Tuesday
9 of March, June and August. Further, neither the Board nor any of its Committees shall
10 convene regularly scheduled meetings during the week of the first Tuesday of April, in honor
11 of the birthday (March 31) of Cesar Chavez.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030579

Date Passed: May 6, 2003

Motion amending Rule 6.2 of the Rules of Order of the Board of Supervisors to provide that neither the Board of Supervisors nor any of its Committees shall convene regularly scheduled meetings during weeks when a holiday occurs, effective beginning the week of May 26, 2003, except that regularly scheduled Board and Committee meetings may be held on Monday through Wednesday of Thanksgiving week, and shall not be scheduled during the week following Thanksgiving.

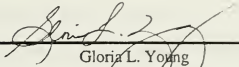
May 6, 2003 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE
BEARING NEW TITLE

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

May 6, 2003 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE
BEARING SAME TITLE

File No. 030579

I hereby certify that the foregoing Motion
was AMENDED, AN AMENDMENT OF
THE WHOLE BEARING SAME TITLE on
May 6, 2003 by the Board of Supervisors of
the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

1 [Establishing San Francisco Zoo Audit Select Committee.]

2

3 **Motion creating a San Francisco Zoo Audit Select Committee.**

4

5 MOVED, That the Board of Supervisors of the City and County of San Francisco does

6 hereby establish a San Francisco Zoo Audit Select Committee to review and implement

7 recommendations of the Budget Analyst's performance audit of the San Francisco Zoo

8 prepared for the Board of Supervisors in January 2000; and, be it

9 FURTHER MOVED, That the San Francisco Zoo Audit Select Committee may meet for

10 a period of 30 days from its initial meeting.

11

12 DOCUMENTS DEPT.

13 JUN 9 2003

14 SAN FRANCISCO
15 PUBLIC LIBRARY

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Supervisor Gonzalez

Name of Supervisor/Committee/Department

BOARD OF SUPERVISORS



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030192

Date Passed: May 6, 2003

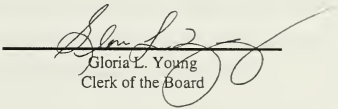
Motion creating a San Francisco Zoo Audit Select Committee.

May 6, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030192

I hereby certify that the foregoing Motion
was APPROVED on May 6, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

[The first Supervisor called on a vote shall be the same as the first Supervisor called on Roll Call.]

Motion amending Rule 4.34 of the Rules of Order of the Board of Supervisors to provide that the first Supervisor to be called on a vote shall be the same Supervisor who is called first on Roll Call under Rule 3.9, effective June 10, 2003.

Note: Additions are single-underline italics Times New Roman;
deletions are ~~striketrough-italics Times New Roman~~.
Board amendment additions are double underlined.
Board amendment deletions are ~~striketrough-normal~~.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby amend Rule 4.34 to read as follows:

4.34. Order of Voting. When calling the roll to determine the vote on any measure or motion, the Clerk of the Board shall call the roll in ~~an alphabetical order with the first name to be called rotating at each regular meeting of the Board.~~ The President's name shall be called ~~in its alphabetical order.~~ *District order; the first Supervisor to be called shall be the same Supervisor to be called first at that meeting under the provisions of Rule 3.9, effective June 10, 2003.*

DOCUMENTS DEPT.

JUN 9 2003

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City Hall
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San Francisco, CA 94102-4689

Tails Motion

File Number: 030580

Date Passed:

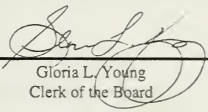
Motion amending Rule 4.34 of the Rules of Order of the Board of Supervisors to provide that the first Supervisor to be called on a vote shall be the same Supervisor who is called first on Roll Call under Rule 3.9, effective June 10, 2003.

May 6, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030580

I hereby certify that the foregoing Motion
was APPROVED on May 6, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

[Final Map for a 15 Unit Commercial and Live/Work Condominium Project]

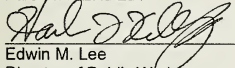
Motion approving Final Map of 2900 22nd Street, a Commercial and Live/Work Condominium Project, being a subdivision of Lots 9 and 10, Assessor's Block No. 3613, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the certain map entitled "Map of 2900 22nd Street, a Commercial and Live/Work Condominium Project", being a subdivision of Lots 9 and 10, Portion of Assessor's Block No. 3613, comprising 5 sheets, approved the 23rd day of April, 2003 by Department of Public Works Order No. 174,081, be and the same is hereby approved and adopted as the Official Map of 2900 22nd Street, A Commercial and Live/Work Condominium Project; and, be it

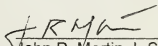
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated December 3, 2001, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:


Edwin M. Lee
Director of Public Works

DESCRIPTION APPROVED:


John R. Martin, L.S.
County Surveyor

DOCUMENTS DEPT.

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Tails Motion

File Number: 030659

Date Passed: May 6, 2003

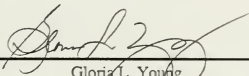
Motion approving Final Map of 2900 22nd Street, a Commercial and Live/Work Condominium Project, being a subdivision of Lots 9 and 10, Assessor's Block No. 3613, and adopting findings pursuant to Planning Code Section 101.1.

May 6, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval
Absent: 1 - Ammiano

File No. 030659

I hereby certify that the foregoing Motion
was APPROVED on May 6, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

1 [Committee of the Whole.]
2

3 Motion scheduling a Committee of the Whole to consider health service reductions
4 (Bielenson Hearing), to be held on June 10, 2003 at 3:00 PM.
5

6 MOVED, That the Board of Supervisors convene as a Committee to the Whole to
7 consider health service reductions on June 10, 2003 at 3:00 PM.
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JUN 9 2003

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Tails Motion

File Number: 030756

Date Passed: May 6, 2003

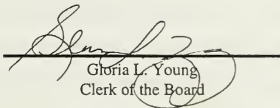
Motion scheduling a Committee of the Whole to consider health service reductions (Bielenson Hearing), to be held on June 10, 2003 at 3:00 PM.

May 6, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval
Absent: 1 - Ammiano

File No. 030756

I hereby certify that the foregoing Motion
was APPROVED on May 6, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

1 [Declaration of Emergency]

2
3 **Motion concurring in the determination of the Mayor for the continued need for the**
4 **declaration of emergency in connection with the needle exchange program.**
5

6 WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in
7 connection with the AIDS epidemic and the high rate of HIV infection among injection drug
8 users and the corresponding high rate of transmission of the disease; and

9 WHEREAS, The Mayor directed the Department of Public Health to take immediate
10 steps to implement a needle exchange program in order to prevent the further spread of HIV
11 infection; and

12 WHEREAS, The Board of Supervisors adopted a resolution concurring in the
13 declaration of emergency and in the Mayor's directive to the Department of Public Health; and

14 WHEREAS, Government Code Section 8630 requires the Board of Supervisors to
15 review the need for continuing the local emergency at least every 14 days; and

16 WHEREAS, The Mayor has determined that the conditions that gave rise to the need
17 for the declaration of emergency still exist and that the need for the declaration of emergency
18 continues; now, therefore, be it

19 MOVED, That the Board of Supervisors hereby concurs in the determination of the
20 Mayor for the continued need for the declaration of emergency in connection with the needle
21 exchange program.
22

23 DOCUMENTS DEPT.

24 MAY 20 2003

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030792

Date Passed: May 13, 2003

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

May 13, 2003 Board of Supervisors — APPROVED

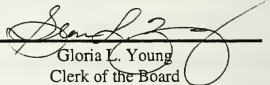
Ayes: 7 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Peskin

Absent: 3 - McGoldrick, Newsom, Sandoval

Excused: 1 - Ammiano

File No. 030792

I hereby certify that the foregoing Motion was APPROVED on May 13, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

FILE NO. 030818

MAY 20 2003

MOTION NO. M03-81SAN FRANCISCO
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[Directing the Budget Analyst to Conduct a Management Audit of the Controller's Office.]

Motion amending the Schedule of Audits for the Budget Analyst and directing the Budget Analyst to conduct a management audit of the Controller's Office on a priority basis.

WHEREAS, As the chief accounting officer and auditor for the City and County of San Francisco, the Controller is responsible for the financial systems, procedures, internal controls and reports on the City's fiscal condition; and,

WHEREAS, The Controller also conducts financial and performance audits of departments, agencies, concessions and contracts; and,

WHEREAS, In addition, the Controller provides a variety of support services that include processing the City budget, maintaining the City financial accounting information system and preparing paychecks for all employees; and,

WHEREAS, The Controller's above contribution to the City and County of San Francisco is invaluable and essential to the efficient management and performance of the City; and,

WHEREAS, In order to ensure that the entity providing advice and counsel to other City departments about efficient management and performance (the Controller) is itself managed efficiently and performs efficiently, it is necessary for the independent Budget Analyst to the Board of Supervisors to conduct a management audit of the Controller's Office; and,

WHEREAS, Supervisors McGoldrick and Daly have previously introduced Charter Amendments calling for the creation of Auditor General and Public Advocate positions,

Supervisors Tony Hall, Matt Gonzalez, Tom Ammiano, Bevan Dufty, Sophie Maxwell, Jake McGoldrick, and Gerardo Sandoval

BOARD OF SUPERVISORS

1 respectively, which exhibited a desire to expand and strengthen current City financial controls
2 and City auditing practices, many of which already reside within the Controller's domain; and,

3 WHEREAS, A Charter Amendment significantly expanding the powers of the
4 Controller, as well as dramatically increasing the budget of the Controller's Office, will be
5 circulated for signatures in an attempt to place the Charter Amendment on the November
6 ballot; and,

7 WHEREAS, Before changes are made to the current powers and current budget of the
8 Controller's Office, the people of the City and County of San Francisco should be assured
9 that the Controller's Office is already managed efficiently and performs efficiently; now,
10 therefore, be it

11 MOVED, That the Board of Supervisors directs the Budget Analyst to conduct a
12 management audit of the Controller's Office; and, be it

13 FURTHER MOVED, That the Board of Supervisors hereby amends the Schedule of
14 Management Audits and directs the Budget Analyst to conduct a management audit of the
15 Controller's Office on a priority basis as the next management audit assignment.
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030818

Date Passed: May 13, 2003

Motion amending the Schedule of Audits for the Budget Analyst and directing the Budget Analyst to conduct a management audit of the Controller's Office on a priority basis

May 13, 2003 Board of Supervisors — APPROVED

Ayes: 6 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell

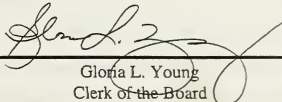
Noes: 1 - Peskin

Absent: 3 - McGoldrick, Newsom, Sandoval

Excused: 1 - Ammiano

File No. 030818

I hereby certify that the foregoing Motion was APPROVED on May 13, 2003 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

FILE NO. 030684

MOTION NO. M03-82

[Amending the Rules of the Board to provide a process for review and approval of the Board of Supervisors/Clerk of the Board's annual budget prior to submission to the Mayor.]

Motion adding Rules 6.23 and 6.24 to the Rules of Order of the Board of Supervisors to provide a process for review and approval of the Board of Supervisors/Clerk of the Board's annual budget prior to submission to the Mayor.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby add Rules 6.23 and 6.24 to read as follows:

6.23. Process for Review and Approval of Board of Supervisors/Clerk of the Board's annual budget prior to submission to the Mayor. The Board of Supervisors shall refer to the appropriate Board Committee a public hearing for discussion of budget balancing guidelines to be implemented by the Clerk of the Board in preparation of the fiscal year budget for the Board of Supervisors/Clerk of the Board. This hearing shall occur no later than 60 days prior to submission of the proposed fiscal year budget to the Mayor.

6.24. Timeline for Review and Adoption of the Draft Budget. The Clerk of the Board shall propose a timeline for an additional Committee hearing(s) for review and adoption of the proposed fiscal year budget prior to its submission to the Mayor. This hearing shall occur no later than 15 days prior to submission of the proposed fiscal year budget to the Mayor.



City and County of San Francisco

Tails Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030684

Date Passed: May 20, 2003

Motion adding Rules 6.23 and 6.24 to the Rules of Order of the Board of Supervisors to provide a process for review and approval of the Board of Supervisors/Clerk of the Board's annual budget prior to submission to the Mayor.

May 20, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030684

I hereby certify that the foregoing Motion was APPROVED on May 20, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FILE NO. 030842MOTION NO. M03-83

[Final Map for an 11 Unit Mixed Use Condominium Project]

Motion approving Final Map of 555 Irving Street, a Mixed Use Condominium Project, being a subdivision of Lot 35 Assessor's Block No. 1761, and adopting findings pursuant to Planning Code Section 101.1.

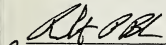
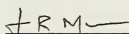
MOVED, That the certain map entitled "Map of 555 Irving Street, a Mixed Use Condominium Project", being a subdivision of Lot 35, Portion of Assessor's Block No. 1761, comprising 4 sheets, approved the 7th day of May, 2003 by Department of Public Works Order No. 174,113, be and the same is hereby approved and adopted as the Official Map of "555 Irving Street, A Mixed Use Condominium Project"; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated October 24, 2002, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

DESCRIPTION APPROVED:


Edwin M. Lee
Director of Public Works
John R. Martin, L.S.
County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030842

Date Passed: May 20, 2003

Motion approving Final Map of 555 Irving Street, a Mixed Use Condominium Project, being a subdivision of Lot 35 Assessor's Block No. 1761, and adopting findings pursuant to Planning Code Section 101.1.

May 20, 2003 Board of Supervisors — APPROVED

Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, McGoldrick, Newsom, Peskin

Absent: 3 - Ammiano, Maxwell, Sandoval

File No. 030842

I hereby certify that the foregoing Motion was APPROVED on May 20, 2003 by the Board of Supervisors of the City and County of San Francisco.

A handwritten signature in cursive script, reading "Gloria L. Young", written over a horizontal line.

Gloria L. Young
Clerk of the Board

FILE NO. 030843MOTION NO. M03-84

[Final Map for a 6 Unit Residential Condominium Project]

Motion approving Final Map of 135 Carl Street, #1 - #6, a Residential Condominium Project, being a subdivision of Lot 20 Assessor's Block No. 1272, and adopting findings pursuant to Planning Code Section 101.1.

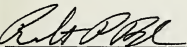
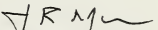
MOVED, That the certain map entitled "Map of 135 Carl Street, #1 - #6, a Residential Condominium Project", being a subdivision of Lot 20, Portion of Assessor's Block No. 1272, comprising 4 sheets, approved the 7th day of May, 2003 by Department of Public Works Order No. 174,104, be and the same is hereby approved and adopted as the Official Map of "135 Carl Street, #1 - #6, A Residential Condominium Project"; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated May 6, 2002, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

DESCRIPTION APPROVED:


Edwin M. Lee
Director of Public Works
John R. Martin, L.S.
County Surveyor



City and County of San Francisco

Tails Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030843

Date Passed: May 20, 2003

Motion approving Final Map of 135 Carl Street, #1 - #6, a Residential Condominium Project, being a subdivision of Lot 20 Assessor's Block No. 1272, and adopting findings pursuant to Planning Code Section 101.1.

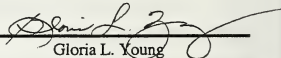
May 20, 2003 Board of Supervisors — APPROVED

Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, McGoldrick, Newsom, Peskin

Absent: 3 - Ammiano, Maxwell, Sandoval

File No. 030843

I hereby certify that the foregoing Motion was APPROVED on May 20, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

FILE NO. 030844MOTION NO. M03-85

[Final Map for an 18 Unit Residential Condominium Project]

Motion approving Final Map of 3490 California Street, a Residential Condominium Project, being a subdivision of Lot 65 in Assessor's Block No. 1019, and adopting findings pursuant to Planning Code Section 101.1.

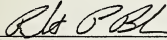
MOVED, That the certain map entitled "Map of 3490 California Street, a Residential Condominium Project", being a subdivision of Lot 65, Portion of Assessor's Block No. 1019, comprising 6 sheets, approved the 28th day of April, 2003 by Department of Public Works Order No. 174,094, be and the same is hereby approved and adopted as the Official Map of "3490 California Street, A Residential Condominium Project"; and, be it

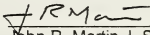
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated March 10, 2000, that the project intended by the map is consistent with the Master Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

DESCRIPTION APPROVED:


Edwin M. Lee
Director of Public Works


John R. Martin, L.S.
County Surveyor



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030844

Date Passed: May 20, 2003

Motion approving Final Map of 3490 California Street, a Residential Condominium Project, being a subdivision of Lot 65 in Assessor's Block No. 1019, and adopting findings pursuant to Planning Code Section 101.1.

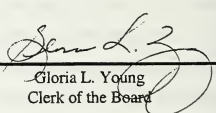
May 20, 2003 Board of Supervisors — APPROVED

Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, McGoldrick, Newsom, Peskin

Absent: 3 - Ammiano, Maxwell, Sandoval

File No. 030844

I hereby certify that the foregoing Motion was **APPROVED** on May 20, 2003 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

FILE NO. 030846

MOTION NO. M03-86

[Authorizing the attendance of two members of the San Francisco Youth Commission at the May 22-26, 2003, Glocal Youth Parliament to be held in Rome, Italy.]

Motion authorizing the attendance of two members of the San Francisco Youth Commission at the May 22-26, 2003, Glocal Youth Parliament in Rome, Italy.

WHEREAS, The Office of the Mayor and the Glocal Youth Parliament (GYP) have invited the San Francisco Youth Commission to send two representatives to the Glocal Forum on May 22-26 In Rome, Italy; and

WHEREAS, The two Youth Commission representatives must be between 18-20 years old and include one male and one female; and

WHEREAS, The two Commissioners selected by the Youth Commission's Executive Committee are Jesse Cottrell and Joanna Gin; and

WHEREAS, This invitation includes with it an offer by the GYP to cover expenses, including flight, accommodations, and meals; and

WHEREAS, The purpose of the invitation is to provide an opportunity for the San Francisco Youth Commission representatives to meet with other Youth Leaders from around the world; and

WHEREAS, The goals outlined by the GYP include the following:

1. To build and support a global network of youth from cities around the world for setting tomorrow's urban agenda and serving as a youth-led lobby in advocating this agenda locally and globally.

2. To forge lines of communication between youth and their Mayors, acting as a catalyst for the increased participation of young people in local government and consideration of their views among policy makers.
3. To empower youth in affecting positive social change in their local communities through personal skill enhancement, access to information and global network activity.
4. To create a 'Vision 2020' movement as a tool for mobilizing a critical mass of youth from around the world to articulate their desires and concerns for the future as a basis for policy analysis and advocacy, and

WHEREAS, The San Francisco Youth Commission wishes to send representatives to attend the Glocal Youth Parliament in Rome on May 22-26, 2003, and continue the exchange of ideas with youth leaders from around the world; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the attendance of two members of the San Francisco Youth Commission at the May 22-26, 2003, Glocal Youth Parliament in Rome, with the City not being responsible for any of the direct costs of the trip.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 030846

Date Passed: May 20, 2003

Motion authorizing the attendance of two members of the San Francisco Youth Commission at the May 22-26, 2003, Global Youth Parliament in Rome, Italy.

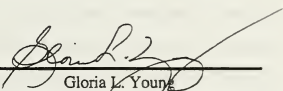
May 20, 2003 Board of Supervisors — APPROVED

Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, McGoldrick, Newsom, Peskin

Absent: 3 - Ammiano, Maxwell, Sandoval

File No. 030846

I hereby certify that the foregoing Motion was APPROVED on May 20, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

FILE NO. 030850MOTION NO. M03-87

1 [Board Off-site Meetings]

2

3 **Motion ordering the City and School District Select Committee meeting of the Board**

4 **of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of**

5 **Education, 555 Franklin Street, First Floor, San Francisco, on June 16, 2003 at 4:00**

6 **P.M.; and directing the Clerk of the Board to prepare the proper notices and postings.**

7

8 WHEREAS, In the November 1993 election, Proposition O was passed by the voters

9 of San Francisco to allow committee meetings of the San Francisco Board of Supervisors to

10 be held outside of City Hall; and

11 WHEREAS, The 1996 Charter Section 2.103 continued to allow meetings of the San

12 Francisco Board of Supervisors committees to be held outside of City Hall; and

13 WHEREAS, The Board of Supervisors on February 4, 2003 approved a Motion

14 establishing a joint City and School District Select Committee to hear measures concerning

15 issues of mutual interest that affect the City and School District, its employees, its students,

16 and the families of its students, including the issue of the public use of the School District

17 facilities, and this Committee shall terminate one year from the date of the appointment of

18 its members; now therefore be it

19 **MOVED, That the Board of Supervisors of the City and County of San Francisco**

20 **does hereby order that the June 16, 2003 meeting of the City and School District Select**

21 **Committee be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555**

22 **Franklin Street, First Floor, San Francisco at 4:00 p.m.; and be it,**

23 **FURTHER MOVED, That the Clerk of the Board of Supervisors is directed to prepare**

24 **the necessary notices and postings pursuant to Charter Section 2.103.**

25



City and County of San Francisco

Tails Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030850

Date Passed: May 20, 2003

Motion ordering the City and School District Select Committee meeting of the Board of Supervisors be held at the Irving G. Breyer Board Meeting Room, Board of Education, 555 Franklin Street, First Floor, San Francisco, on June 16, 2003 at 4:00 P.M.; and directing the Clerk of the Board to prepare the proper notices and postings.

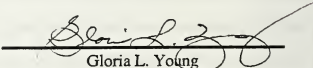
May 20, 2003 Board of Supervisors — APPROVED

Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, McGoldrick, Newsom, Peskin

Absent: 3 - Ammiano, Maxwell, Sandoval

File No. 030850

I hereby certify that the foregoing Motion was APPROVED on May 20, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

FILE NO. 030874MOTION NO. M03-88

1 [Directing the Budget Analyst to Conduct a Management Audit of the Health Service System.]

2 **Motion amending the Schedule of Audits for the Budget Analyst and directing the**
3 **Budget Analyst to conduct a management audit of the Health Service System on a**
4 **priority basis.**

5
6 WHEREAS, The Board of Supervisors is required to approve the rates and benefits of
7 the Health Service System by a vote of three-fourths of its members; and,

8 WHEREAS, The Budget Committee heard testimony that although more than \$30
9 million exists in the System's fund balance, there is not certainty about the source of these
10 revenues; and,

11 WHEREAS, Active and retired members have called for greater fiscal and
12 management oversight of the Health Service System; and,

13 WHEREAS, The approval of rates and benefits is an annual process; and,

14 WHEREAS, The Board of Supervisors desires complete and accurate financial
15 information prior to next year's approvals; now, therefore, be it

16 MOVED, That the Board of Supervisors directs the Budget Analyst to conduct a
17 management audit of the Health Service Board; and, be it

18 FURTHER MOVED, That the Board of Supervisors hereby amends the Schedule of
19 Management Audits and directs the Budget Analyst to conduct a management audit of the
20 Health Service Board on a priority basis as the next management audit assignment after the
21 Recreation and Park Department; and be it

22 FURTHER MOVED, That the Board of Supervisors directs the Budget Analyst to
23 complete its management audit so that review can be completed prior to next year's approval
24 of rates and benefits.



City and County of San Francisco

Tails Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030874

Date Passed: May 20, 2003

Motion amending the Schedule of Audits for the Budget Analyst and directing the Budget Analyst to conduct a management audit of the Health Service System on a priority basis.

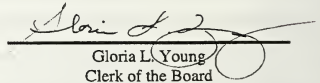
May 20, 2003 Board of Supervisors — APPROVED

Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, McGoldrick, Newsom, Peskin

Absent: 3 - Ammiano, Maxwell, Sandoval

File No. 030874

I hereby certify that the foregoing Motion was APPROVED on May 20, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

FILE NO. 030656

MOTION NO M03-89

1 [Zoning Appeal]

2

3 Motion disapproving decision of the Planning Commission by its Motion No. 16546,
4 approving Conditional Use Application No. 2000.1311EC, on property located at 2690
5 Harrison Street (aka 3000 23rd Street), and adopting findings pursuant to Planning Code
6 Section 101.1 and approving the issuance of the Conditional Use Application, subject
7 to additional conditions imposed by the Board of Supervisors.

8

9 MOVED, That the decision of the Planning Commission by its Motion No. 16546 dated
10 March 20, 2003, Case No. 2000.1311EC, relating to [A] The approval of a conditional use
11 authorization to allow [1] The construction of dwelling units in a C-M (Heavy Commercial)
12 zoning district pursuant to Planning Code Section 215(a), [2] The creation of housing that
13 does not provide 25 percent of the total number of units as affordable units in the Mission
14 District pursuant to Section A(iv) of Board of Supervisors Resolution No. 500-02 (Mission
15 District Interim Controls), and [3] The establishment of a Non-production, Distribution, or
16 Repair (PDR) use on a site within the Northeast Mission Industrial Zone (NEMIZ) on which a
17 PDR use existed since August 5, 1999 pursuant to Section E(v) of the Mission District Interim
18 Controls, and a 40-X Height and Bulk District, located at:

19

20 2690 Harrison Street (aka 3000 23rd Street); northwest corner of 23rd Street;

21 Lot 004, in Assessor's Block 3639,

22 be and the same is disapproved.

23

24 FURTHER MOVED, That the Board of Supervisors hereby approves the issuance of
25 Conditional Use Application No. 2000.1311 EC, subject to the conditions approved by the

Clerk of the Board
BOARD OF SUPERVISORS

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Page 1
6/10/03

Planning Commission in its Motion No. 16546, dated March 20, 2003, and subject to the following additional conditions imposed by the Board of Supervisors on June 10, 2003.

A. The project sponsor will modify the project consistent with plans filed by the project sponsor with the Planning Commission that provide for construction of a total of one (1) studio unit, forty (40) one-bedroom units and thirteen (13) two-bedroom units; and

B. The project sponsor will fulfill the 12% on-site inclusionary housing requirement of Planning Code Sections 315 et seq. through the production of four (4) one-bedroom units, and three (3) two-bedroom units.

C. The Board of Supervisors urges the project sponsor to maintain and accept applicants from waiting lists of San Francisco Housing Authority (SFHA) Section 8 and San Francisco Redevelopment Agency (SFRA) HOPWA (Housing Opportunity for People with AIDS) eligible voucher recipients for up to three (3) market rate units, provided that if no applicants are available, the project sponsor may rent such units as market rate units. It shall be the sole responsibility of the SFHA and the SFRA to refer eligible Section 8 and HOPWA applicants pursuant to this section.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102-6099

Tails Motion

File Number: 030656

Date Passed: June 10, 2003

May 13, 2003 Board of Supervisors — CONTINUED

Ayes: 8 - Daly, Duffy, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin

Absent: 2 - Newsom, Sandoval

Excused: 1 - Ammiano

May 20, 2003 Board of Supervisors — CONTINUED

Ayes: 8 - Ammiano, Daly, Duffy, Gonzalez, Maxwell, McGoldrick, Peskin,
Sandoval

Noes: 3 - Hall, Ma, Newsom

June 10, 2003 Board of Supervisors — AMENDED. AN AMENDMENT OF THE WHOLE
BEARING NEW TITLE

Ayes: 11 - Ammiano, Daly, Duffy, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

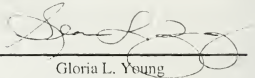
June 10, 2003 Board of Supervisors — APPROVED AS AMENDED

Ayes: 10 - Ammiano, Duffy, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval

Noes: 1 - Daly

File No. 030656

I hereby certify that the foregoing Motion
was APPROVED AS AMENDED on June 10,
2003 by the Board of Supervisors of the City
and County of San Francisco.

A handwritten signature in black ink, appearing to read "Gloria L. Young", is written over a horizontal line.

Gloria L. Young
Clerk of the Board

1 [Findings]

2
3 Motion directing the Clerk of the Board to prepare findings relating to proposed
4 Conditional use Application No. 2000.1311EC, on property located at 2690 Harrison
5 Street (aka 3000 23rd Street), for action by the Board at its next meeting.
6

7 IT IS HEREBY MOVED, That the Clerk of the Board be and he/she is hereby directed
8 to prepare findings relating to proposed Conditional Use Application No. 2000 1311EC,
9 property located at 2690 Harrison Street (aka 300 23rd Street) northwest corner of 23rd Street,
10 for action by the Board at its next meeting.
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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Plaza
San Francisco, CA 94102-4689

File Number: 080957

Date Passed: June 10, 2003

Motion Directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 2000.1311EC, on property located at 2690 Harrison Street (aka 3000 23rd Street), for action by the Board at its next meeting.

May 13, 2003 Board of Supervisors — CONTINUED

Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin

Absent: 2 - Newsom, Sandoval

Excused: 1 - Ammiano

May 20, 2003 Board of Supervisors — CONTINUED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Maxwell, McGoldrick, Peskin,

Sandoval

Noes: 3 - Hall, Ma, Newsom

June 10, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030657

I hereby certify that the foregoing Motion
was APPROVED on June 10, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

[Environmental Review]

Motion certifying review of Final Mitigated Negative Declaration relating to proposed
Conditional Use of property at 2690 Harrison Street (aka 3000 23rd Street).

MOVED, That on June 27, 2002, the Planning Department adopted and issued a Final
Mitigated Negative Declaration at 2690 Harrison Street (aka 3000 23rd Street), northwest
corner of 23rd Street, making a finding that the project would have no significant impact on the
environment; and be it

FURTHER MOVED, That this Board of Supervisors certifies that it has reviewed said
Final Negative Declaration and adopts as its own the findings of the Planning Department.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 060658

Date Passed: June 10, 2003

Moored identity review of Final Mitigated Negative Declaration relating to proposed Conditional Use of property at 2690 Harrison Street (aka 3000 23rd Street).

May 13, 2003 Board of Supervisors --- CONTINUED

Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin
Absent: 2 - Newsom, Sandoval
Excused: 1 - Ammiano

May 20, 2003 Board of Supervisors --- CONTINUED

Ayes: 8 - Ammiano, Daly, Dufty, Gonzalez, Maxwell, McGoldrick, Peskin, Sandoval
Noes: 3 - Hall, Ma, Newsom

June 10, 2003 Board of Supervisors --- APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 030658

I hereby certify that the foregoing Motion
was APPROVED on June 10, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Moring
Clerk to the Board

1 [Disapproving the statutory exemption issued for Wharf J-10]

2
3 **Motion disapproving the determination by the Planning Department that the Wharf J-10**
4 **project is statutorily exempt from the California Environmental Quality Act as specific**
5 **actions necessary to prevent or mitigate an emergency.**

6 WHEREAS, On April 15, 2003, the Environmental Review Officer of the San Francisco
7 Planning Department determined that the proposed work for Wharf J-10 was excluded from
8 review under the California Environmental Quality Act ("CEQA") because the proposed work
9 consisted of specific actions necessary to prevent or mitigate an emergency as provided in
10 California Public Resources Code Section 21080(b)(4) and the CEQA Guidelines, 14
11 California Code of Regulations Section 15269(c). A copy of said document is on file with the
12 Clerk of the Board of Supervisors in File No. 030838 and is incorporated by reference herein
13 and,

14 WHEREAS, By letter to the Clerk of the Board of Supervisors dated May 6, 2003 F
15 Alioto Fish Company appealed the Planning Department's determination that the work for
16 Wharf J-10 was excluded from review under the California Environmental Quality Act, and

17 WHEREAS, The Clerk of the Board of Supervisors received this appeal letter on or
18 around May 6, 2003; and

19 WHEREAS, On June 10, 2003, this Board held a duly noticed public hearing to
20 consider the appeal of the determination; and

21 WHEREAS, This Board has reviewed and considered the determination, the appeal
22 letter, the responses to concerns document that the Department prepared and public
23 testimony; and

24 WHEREAS, The determination files and all correspondence and other documents have
25 been made available for review by this Board and the public. These files are available for

Clerk of the Board
BOARD OF SUPERVISORS

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1 public review by appointment at the Planning Department offices at 1660 Mission Street, and
2 are part of the record before this Board by reference herein; now, therefore, be it

3 MOVED That this Board of Supervisors disapproves the determination by the Planning
4 Department that the Wharf J-10 project is statutorily exempt from environmental review.



City and County of San Francisco

Tails

Motion

City Hall
315 California Street, Suite 1900
San Francisco, CA 94104-4400

File Number: 030907

Date Passed: June 10, 2003

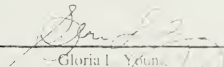
Motion disapproving the determination by the Planning Department that the Wharf J-10 project is statutorily exempt from the California Environmental Quality Act as specific actions necessary to prevent or mitigate an emergency.

June 10, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McElldrick,
Newsom, Peskin, Sandoval

File No. 030907

I hereby certify that the foregoing Motion was APPROVED on June 10, 2003 by the Board of Supervisors of the City and County of San Francisco.



Gloria I. Young
Clerk of the Board

1 [Preparation of findings related to the statutory exemption appeal for Wharf J-10.]

2
3 Motion directing the Clerk of the Board to prepare findings related to the appeal of the
4 determination by the Planning Department that the Wharf J-10 project is statutorily
5 exempt from the California Environmental Quality Act as specific actions necessary to
6 prevent or mitigate an emergency.

7 WHEREAS, On April 15, 2003, the Environmental Review Officer of the Planning
8 Department determined that the proposed work for Wharf J-10 was excluded from review
9 under the California Environmental Quality Act ("CEQA") because the proposed work
10 consisted of specific actions necessary to prevent or mitigate an emergency as provided in
11 California Public Resources Code Section 21080(b)(4) and the CEQA Guidelines 14
12 California Code of Regulations Section 15269(c). A copy of said document is on file with the
13 Clerk of the Board of Supervisors in File No. 030838 and is incorporated by reference herein
14 and,

15 WHEREAS, By letter to the Clerk of the Board of Supervisors dated May 6, 2003, F
16 Alioto Fish Company appealed the Planning Department's determination that the work for
17 Wharf J-10 was excluded from review under the California Environmental Quality Act, and

18 WHEREAS, The Clerk of the Board of Supervisors received this appeal letter on or
19 around May 6, 2003; and

20 WHEREAS, This Board held a duly noticed public hearing on the appeal on June 19,
21 2003. Following the conclusion of the public hearing, the Board rendered a decision on the
22 use of the statutory exemption for the proposed work on Wharf J-10 based on the written
23 record before the Board in File No. 030838, which is hereby declared to be a part of this
24 motion as if set forth fully herein as well as all of the testimony at the public hearing in support
25 of and opposed to the appeal; and

Clerk of the Board
BOARD OF SUPERVISORS

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1 WHEREAS in regard to said decision, this Board made certain findings specifying the
2 basis for its decision, now, therefore, be it

3 MOVED That this Board directs the Clerk of the Board to prepare findings specifying
4 the basis for its decision on the use of the statutory exemption for the work proposed for
5 Wharf J-10
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City and County of San Francisco

Tails Motion

OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS
San Francisco, CA 94102-4400

File Number: 030908

Date Passed: June 10, 2003


Motion directing the Clerk of the Board to prepare findings related to the appeal of the determination by the Planning Department that the Wharf J-10 project is statutorily exempt from the California Environmental Quality Act as specific actions necessary to prevent or mitigate an emergency

June 10, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030908

I hereby certify that the foregoing Motion
was APPROVED on June 10, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

[Final Map for a 10 Unit Commercial / Residential Condominium Project]
Motion approving Final Map of 222 Valencia Street, a Commercial / Residential
Condominium Project, being a subdivision of Lot 4 in Assessor's Block No. 3533,
and adopting findings pursuant to Planning Code Section 101.1.

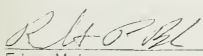
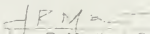
MOVED, That the certain map entitled "Map of 222 Valencia Street, a Commercial /
Residential Condominium Project", being a subdivision of Lot 4, Portion of Assessor's Block
No. 3533, comprising 5 sheets, approved the 21st day of May, 2003 by Department of
Public Works Order No. 174,152, be and the same is hereby approved and adopted as the
Official Map of "222 Valencia Street, A Commercial / Residential Condominium Project"
and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its
own and incorporates by reference herein as though fully set forth the findings made by
the Planning Department, by its letter dated August 28 2002 that the project intended
by the map is consistent with the General Plan and the Priority Policies of Planning Code
Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon
compliance by the subdivider with all applicable provisions of the San Francisco
Subdivision Code and amendments thereto.

RECOMMENDED:

DESCRIPTION APPROVED


Edwin M. Lee
Director of Public Works
John R. Martin, L.S.
County SurveyorDepartment of Planning & Research
BOARD OF SUPERVISORS

9/23/2003

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City and County of San Francisco

City Hall
Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4680

Tails Motion

File Number: 030950

Date Passed: June 10, 2003

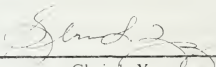
Motion approving Final Map of 222 Valencia Street, a Commercial / Residential Condominium Project, being a subdivision of Lot 4 in Assessor's Block No. 3533, and adopting findings pursuant to Planning Code Section 101.1

June 10, 2003 Board of Supervisors -- APPROVED

Ayes: 10 - Daly, Duffy, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval
Absent: 1 - Ammiano

File No. 030950

I hereby certify that the foregoing Motion
was APPROVED on June 10, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

1 [Declaration of Emergency]

2
3 Motion concurring in the determination of the Mayor for the continued need for the
4 declaration of emergency in connection with the needle exchange program.
5

6 WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in
7 connection with the AIDS epidemic and the high rate of HIV infection among injection drug
8 users and the corresponding high rate of transmission of the disease; and

9 WHEREAS, The Mayor directed the Department of Public Health to take immediate
10 steps to implement a needle exchange program in order to prevent the further spread of HIV
11 infection; and

12 WHEREAS, The Board of Supervisors adopted a resolution concurring in the
13 declaration of emergency and in the Mayor's directive to the Department of Public Health; and

14 WHEREAS, Government Code Section 8630 requires the Board of Supervisors to
15 review the need for continuing the local emergency at least every 14 days, and

16 WHEREAS, The Mayor has determined that the conditions that gave rise to the need
17 for the declaration of emergency still exist and that the need for the declaration of emergency
18 continues; now, therefore, be it

19 MOVED, That the Board of Supervisors hereby concurs in the determination of the
20 Mayor for the continued need for the declaration of emergency in connection with the needle
21 exchange program.
22
23

24 GOVERNMENT
25 DOCUMENTS DEPT

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4680

Tails Motion

File Number: 030965

Date Passed: June 10, 2003

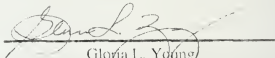
Motion concurring in the determination of the Mayor for the continued need for the declaration of
emergency, in connection with the needle exchange program.

June 10, 2003, Board of Supervisors — APPROVED

Ayes: 10 - Daly, Duffy, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,
Peskin, Sandoval
Absent: 1 - Ammanno

File No. 030965

I hereby certify that the foregoing Motion
was APPROVED on June 10, 2003 by the
Board of Supervisors of the City and County
of San Francisco.


Gloria L. Young
Clerk of the Board

[Finding appeal of statutory exemption for Wharf J-10 timely.]

Motion finding the appeal of the statutory exemption issued on April 15, 2003 for Wharf J-10 timely filed.

WHEREAS, On April 15, 2003, the Planning Department determined that the proposed work for Wharf J-10 was excluded from review under the California Environmental Quality Act ("CEQA") because the proposed work consisted of specific actions necessary to prevent or mitigate an emergency as provided in California Public Resources Code Section 21080(b)(2) and the CEQA Guidelines, 14 California Code of Regulations Section 15269(c); and

WHEREAS, On May 6, 2003, F. Alioto Fish Company appealed the Planning Department's decision to find the proposed work statutorily exempt from CEQA; and

WHEREAS, CEQA was recently amended to provide that such determinations are appealable to the elected decision-making body, but the Board of Supervisors has not yet adopted procedures providing for appeals of any determinations other than certification of an environmental impact report; and

WHEREAS, The Board of Supervisor's held a duly noticed public hearing on June 10, 2003, to consider whether the appeal filed by Appellants was timely; and

WHEREAS, This Board reviewed and considered the written record before the Board and all of the public comments made in support of and opposed to the question of whether the appeal was timely; now, therefore, be it

MOVED. This Board hereby finds that the appeal is timely filed based on the facts and in consideration of the equities in this matter and because the appeal was filed substantially in compliance with the time limits set forth in the Administrative Code Section 31.16 for appeals

Clerk of the Board
BOARD OF SUPERVISORS

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1 of environmental impact reports and there are no other time limits placed on appeal of any
2 other CEQA determination.



City and County of San Francisco

Tails
Motion

1. In the Matter of the Board of Supervisors of the City and County of San Francisco, et al.

File Number: 030840

Date Passed: June 10, 2003

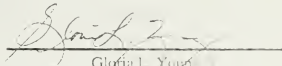
Motion finding the appeal of the statutory exemption issued on April 15, 2003 for Wharf 1-10 timely filed.

June 10, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Duffy, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

File No. 030840

I hereby certify that the foregoing Motion was APPROVED on June 10, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

1 [Zoning Appeal]

2
3 Motion disapproving decision of the Planning Commission by its Motion No. 16558,
4 approving Conditional Use Application No. 2002.1231C on property located at 1017
5 Ocean Avenue, south side between Lee and Harold Avenues, and adopting findings
6 pursuant to Planning Code Section 101.1.

7
8 MOVED, That the decision of the Planning Commission by its Motion No. 16558 dated
9 March 27, 2003 approving a conditional use authorization, Case No. 2002.1231C to install a
10 total of three (3) panel antennas and related equipment at an existing three story multi-use
11 structure (Commercial/Residential) as part of Verizon's wireless telecommunications network
12 within a NC-2 (Small Scale Neighborhood Commercial) Zoning District and within a 40-X
13 Height and Bulk District, pursuant to Section 711.83 of the Planning Code, on property located
14 at:

15 1017 Ocean Avenue, south side between Lee and Harold Avenues, Lot 041 in

16 Assessor's Block 6945,

17 be and the same is disapproved.



City and County of San Francisco

Tails

Motion

City Clerk
1 Dr. Carlton B. Goodson Place
San Francisco, CA 94102-4679

File Number: 020706

Date Passed: June 17, 2003

Motion disapproving decision of the Planning Commission by its Motion No. 16558, approving Conditional Use Application No. 2002.1231-C on property located at 1017 Ocean Avenue, south side between Lee and Harold Avenues, and adopting findings pursuant to Planning Code Section 101.1.

June 20, 2003 Board of Supervisors — CONTINUED


Ayes: 11 - Ammiano, Daly, Duffy, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

June 17, 2003 Board of Supervisors — APPROVED

Ayes: 8 - Ammiano, Daly, Gonzalez, Ma, Maxwell, Newsom, Peskin, Sandoval
Noes: 2 - Duffy, Hall
Excused: 1 - McGoldrick

File No. 030706

I hereby certify that the foregoing Motion
was APPROVED on June 17, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

1 [Findings]

2
3 Motion directing the Clerk of the Board to prepare findings relating to proposed
4 Conditional use Application No. 2002.1231C on property located at 1017 Ocean Avenue
5 south side between Lee and Harold Avenues, for action by the Board at its next
6 meeting.

7
8 IT IS HEREBY MOVED, That the Clerk of the Board be and he/she is hereby directed
9 to prepare findings relating to proposed Conditional Use Application No. 2002.1231C on
10 property located at 1017 Ocean Avenue, south side between Lee and Harold Avenues, for
11 action by the Board at its next meeting.

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Clerk of the Board
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Motion

City Hall
Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 030797

Date Passed: June 17, 2003

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional use Application No. 2002.1231C on property located at 1017 Ocean Avenue, south side between Lee and Larkin Avenues for action by the Board at its next meeting.

May 20, 2003 Board of Supervisors — CONTINUED

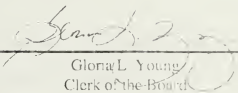
Ayes: 11 - Ammiano, Daly, Duffy, Gonzalez, Hall, Ma, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval

June 17, 2003 Board of Supervisors — APPROVED

Ayes: 10 - Ammiano, Daly, Duffy, Gonzalez, Hall, Ma, Maxwell, Newsom, Peskin,
Sandoval
Excused: 1 - McGoldrick

File No. 030707

I hereby certify that the foregoing Motion
was APPROVED on June 17, 2003 by the
Board of Supervisors of the City and County
of San Francisco.



Gloria L. Young
Clerk of the Board

[Final Map for a 7 Unit Commercial / Residential Condominium Project]

Motion approving Final Map of 430 – 438 Judah Street, a Commercial / Residential Condominium Project, being a subdivision of Lot 21 in Assessor's Block No. 1764, and adopting findings pursuant to Planning Code Section 101.1.


MOVED, That the certain map entitled "Map of 430 – 438 Judah Street, a Commercial / Residential Condominium Project", being a subdivision of Lot 21, Port on of Assessor's Block No. 1764, comprising 4 sheets, approved the 28th day of May, 2003 by Department of Public Works Order No. 174.155 be and the same is hereby approved and adopted as the Official Map of 430 – 438 Judah Street, A Commercial / Residential Condominium Project; and, be it

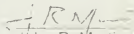
FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Planning Department, by its letter dated October 13, 2002, that the project intended by the map is consistent with the General Plan and the Priority Policies of Planning Code Section 101.1 based on the attached findings; and, be it

FURTHER MOVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

DESCRIPTION APPROVED


Edwin M. Lee
Director of Public Works


John R. Martin, L.S.
County Surveyor

Department of Public Works
BOARD OF SUPERVISORS

GOVERNMENT
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Motion

File Number: 031048

Date Passed: June 17, 2003

Motion approving Final Map of 430 - 438 Judah Street, a Commercial/Residential Condominium Project, being a subdivision of Lot 21 in Assessor's Block No. 1764, and adopting findings pursuant to Planning Code Section 101.1

June 17, 2003 Board of Supervisors — APPROVED

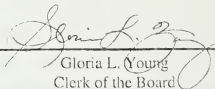
Ayes: 8 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, Peskin, Sandoval

Absent: 2 - Ammiano, Newsom

Excused: 1 - McGoldrick

File No 031048

I hereby certify that the foregoing Motion was APPROVED on June 17, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

1 [Declaration of Emergency]

2
3 **Motion concurring in the determination of the Mayor for the continued need for the**
4 **declaration of emergency in connection with the needle exchange program.**

5
6 WHEREAS, On March 15, 1993, the Mayor declared a local emergency to exist in
7 connection with the AIDS epidemic and the high rate of HIV infection among injection drug
8 users and the corresponding high rate of transmission of the disease; and

9 WHEREAS, The Mayor directed the Department of Public Health to take immediate
10 steps to implement a needle exchange program in order to prevent the further spread of HIV
11 infection; and

12 WHEREAS, The Board of Supervisors adopted a resolution concurring in the
13 declaration of emergency and in the Mayor's directive to the Department of Public Health; and

14 WHEREAS, Government Code Section 8630 requires the Board of Supervisors to
15 review the need for continuing the local emergency at least every 14 days; and

16 WHEREAS, The Mayor has determined that the conditions that gave rise to the need
17 for the declaration of emergency still exist and that the need for the declaration of emergency
18 continues; now, therefore, be it

19 MOVED, That the Board of Supervisors hereby concurs in the determination of the
20 Mayor for the continued need for the declaration of emergency in connection with the needle
21 exchange program.

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City and County of San Francisco

Tails

Motion

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 031049

Date Passed: June 17, 2003

Motion concerning the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

June 17, 2003: Board of Supervisors -- APPROVED

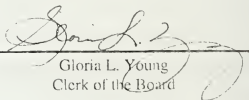
Ayes: 8 - Daly, Duffy, Gonzalez, Hall, Ma, Maxwell, Peskin, Sandoval

Absent: 2 - Ammann, Newsom

Excused: 1 - McGoldrick

File No. 031049

I hereby certify that the foregoing Motion was APPROVED on June 17, 2003 by the Board of Supervisors of the City and County of San Francisco.


Gloria L. Young
Clerk of the Board

